

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1191816-0

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FILES AND RECORDS DESTRUCTION ORDER

Date 12/22/76TO: SAC, MILWAUKEEb6
b7CFROM: SA RE: File No. 92-226

I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

☒ **Destroyed**under the ☐ 6-month ☒ 10-year Rule

☐ Auxiliary Office original FD-302s, Laboratory or Latent FP reports and/or 1-A Exhibit or Bulky Exhibit FD-192 green sheets have been forwarded to OO as applicable.

☐ **Retained****Justification for Retention is as Follows:**

Case Agent's Initials *[Signature]*Supervisor's Initials *RT*

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	C/A MURPHY
92-599	VINCE MANIACI	C/A [REDACTED]
92-1064	SALLY PAPIA	C/A MURPHY
182-228	[REDACTED]	C/A [REDACTED]
166-507	STEVE HALMO	C/A [REDACTED]
92-1093	[REDACTED]	C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

182-291	[REDACTED]	
92-57	BLACKIE BROCCA	C/A [REDACTED]
92-430	JOE GUMINA	C/A [REDACTED]
92-450	HARRY DE ANGELO	C/A [REDACTED]
92-1119	MADISON LCN	C/A [REDACTED]
94-316	FRANK BALISTRERI	C/A MURPHY
92-165	STEVE DE SALVO	C/A [REDACTED]
92-226	PETER BALISTRERI	C/A [REDACTED]
92-426	JOE CAMINETTI	C/A [REDACTED]
[REDACTED]		C/A MURPHY

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-226-381

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 11 1973	
FBI-MILWAUKEE	

(1) - Each file listed above
 EDM/dmb
 (18)

file reviewed
 11/2/73 RHH

[redacted]

Informant advised [redacted] VINCE MANIACA had gotten into a fight in Sally's Steak House, concerning some remarks made by some unknown individual of a derogatory nature, against the Italians.

Informant stated that [redacted] [redacted] is presently [redacted] with [redacted] Informant has as yet, not been able to determine [redacted] but is endeavoring to do so. [redacted] are operating on the [redacted]

Informant stated that [redacted] and STEVE HALMO are bookmaking [redacted]

[redacted]

Informant stated that [redacted]

[redacted]

[redacted] stated that JOE GUMINA has been making comments around town concerning the fact that he "doesn't give a damn about the LCN anymore", and is bitter and disgusted with the way that FRANK BALISTRIERI has been controlling the Milwaukee LCN.

Informant stated that HARRY DE ANGELO's sister, [redacted] had died recently and was to be waked and buried from Guardallabene Funeral Home in Milwaukee.

[redacted]
Informant stated that [redacted]
[redacted]

Informant stated that BLACKIE BROCCA has recently moved his place of business to 28th Street and Center.

[redacted] stated that [redacted] is leaving for [redacted] and will be [redacted]
[redacted]

Informant noted that [redacted] who works for [redacted] however, they are not the least bit close and very seldom see each other.

[redacted] was married [redacted]
[redacted] and the reception was held at [redacted]
[redacted]

Informant stated that [redacted]
[redacted]

Informant stated that he had heard that [redacted] was very concerned about [redacted] and was telling everyone that he had told [redacted] to talk to [redacted] and he did not want [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE, (92-226) (P)

DATE: 11/30/73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: PETER FRANK BALISTRIERI
AR
OO:MI

ON 9/21/73, 10/24/73 & 11/ 16/73 spot checks at the Centre Stage Theater failed to put subject in the place of business which he is supposed to manage.

On 11/16/73 the receptionist that works the ticket office at the Centre Stage advised the cocktail lounge opens at 4:30 pm every day & that Mr. Balistrieri did not come in until later in the evening. She advised Mr. Balistrieri hardly ever comes in except at closing time to check on the daily receipts.

Writer went into the cocktail lounge which had only a few customers and observed an individual referred to by the customers as [REDACTED] Neither of the BALISTRIERI'S were observed on the premisses.

LEAD:

MILWAUKEE DIVISION

ATTN MILWAUKEE, WIS.

WILL CONTINUE EFFORTS TO ASCERTAIN IF SUBJECT IS IN VIOLATION OF FEDERAL LAWS.

RJH:RJH

2-92-226

92-226-383

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1973	
FBI - MILWAUKEE	

[REDACTED] RJH



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 12/7/73	INVESTIGATIVE PERIOD 8/14 - 11/30/73
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY jar
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Milwaukee report of SA dated 8/23/73.

ADMINISTRATIVE

Investigative period overlaps that of re report inasmuch as Case Agent did not have this material in enough time to include in re report.

Contact with informants and additional information reflects subject not in violation of Federal laws at this time. Source information being sought and subject will be followed through sources. In view of the above, it is recommended that captioned matter be placed in pending inactive status for six months.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-5783) (RM)
 1 - USA, Milwaukee
 1 - Chicago (AIC, Chicago Field Office,) (RM)
 (1) - Milwaukee (92-226)

802 AR
92-226-384

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

SA

5/1/8
10/12/73

MI 92-226

b7D

INFORMANTS

MI T-1 is [redacted] contacted by SA EUGENE
D. MURPHY on [redacted]

MI T-2 is [redacted] contacted by SA MURPHY
on [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
Copy to: 1 - Chicago (AIC, Chicago Field Office, [redacted]) (RM)

b6
b7C

Report of SA [redacted]
Date: December 7, 1973

Office: MILWAUKEE

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Centre Stage Theater. He also continues an active role in LCN business and other activities. [redacted] reflects subject continues to live at 1634 North Jackson Street and had two traffic violations in 1971. Spot check at the Centre Stage Theater failed to place subject in theater but receptionist stated subject usually in the theater near closing time.

b7E

- P* -

DETAILS:

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On [redacted] MI T-1 advised that a number of individuals from the Milwaukee area had attended the Italian Open at the Golf Club in Waukesha. Afterwards many of them got together at Alioto's on Blue Mound Road. Source advised [redacted]

On [redacted] MI T-1 advised PETER BALISTRIERI attended the wedding reception for [redacted]. The reception was held [redacted]. Source advised that approximately 450 people attended this reception.

MI 92-226

On [redacted] MI T-2 advised that [redacted]

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On September 21, 1973, October 24, 1973, and November 16, 1973, spot checks at the Centre Stage Theater failed to put subject in the place of business which he is supposed to manage.

On November 16, 1973, the receptionist that works the ticket office at the Centre Stage advised the cocktail lounges opens at 4:30 p.m. everyday and BALISTRIERI did not come in until later in the evening. She advised BALISTRIERI hardly ever comes in except at closing time to check on the daily receipts.

Special Agent [redacted] went into the cocktail lounge which had only a few customers and observed an individual referred to by the customers as [redacted]. Neither of the BALISTRIERIs was observed on the premises.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
December 7, 1973

Title PETER FRANK BALISTIERI

Character ANTI-PROTESTING

Reference Report of Special Agent
 [redacted] dated and
 captioned as above at
 Milwaukee, Wisconsin

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

b6
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TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 166-NEW LOVE AND HAPPINESS LOUNGE, C/A [REDACTED]
701 West Juneau (Opened on
separate communication -
do not open on this communication)

1 - 166-802 HOUSE OF PROSTITUTION, C/A [REDACTED]
1800 Block North 22nd Street

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

1 - 31-3717
1 - 92-184
1 - 92-187
1 - 92-226

1 - 92-228
1 - 92-330
1 - 92-361
1 - 92-371
1 - 92-427
1 - 92-429
1 - 92-450
1 - 92-468

[REDACTED]
[REDACTED]
JOE ENEA
PETER FRANK
BALISTRIERI
[REDACTED]
NICK GENTILE
SAM FERRARA
FRANK LA GALBO
[REDACTED]
SANTO MARINO
HARRY DE ANGELO
SAM DENTICE

C/A
C/A
C/A

C/A
C/A
C/A
C/A
C/A
C/A
C/A
C/A

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

COPIES CONTINUED ON PAGE TWO

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - Each File Contacted
CRB/bap
(21)
[Signature]

92-226-385

[REDACTED]

1 - 92-554
1 - 92-599
1 - 92-380
1 - 92-755
1 - 166-364
1 - 31-3702

[REDACTED]
VINNY MANIACHI

[REDACTED]
AUGIE PALMISANO

C/A
C/A
C/A
C/A
C/A
C/A



MI 166-802

Source previously identified house as above. Surveillance and interview identified house as 1802 North 22nd Street as supplied by source. It was verified that there are prostitution activities at this house by independent investigation.

MI 31-3717

Source advised [REDACTED] has observed a [REDACTED] Buick, two-door, bearing Wisconsin license [REDACTED] which is registered to [REDACTED] dropping off and picking up [REDACTED] prostitute at the Wisconsin Hotel in the evenings.

MI 166-NEW

Source advised that [REDACTED]

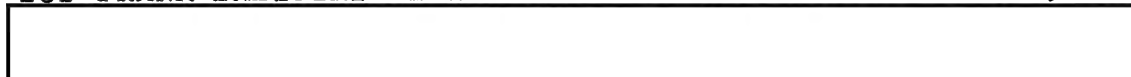
[REDACTED] to contact [REDACTED] and the fares who are prostitutes and Johns are taken to various places in the city by taxi cab. One such instance took a [REDACTED] female and a [REDACTED] john to the [REDACTED]

MI 92-184

[REDACTED] still associates with STEVE DE SALVO in both business and social activities.

MI 92-187 and MI 31-3702

JOE ENEA continues to manage the Ad Lib Nightclub for FRANK BALISTRERI and there is no unusual activity there



[redacted]

Source advised that [redacted] no longer is at [redacted] and source as no idea where [redacted] is at this time.

MI 92-226 on [redacted] *MI-7-1 advised*

PETER BALISTRIERI continues to run the management end of the Centre Stage Theatre; however, source advised that FRANK BALISTRIERI is in fact the power behind the operation.

MI 92-228

Source advised that [redacted] has been laying low since his [redacted] conviction and [redacted] heard [redacted] was [redacted] but that they didn't seem to give it much hope.

MI 92-330

NICK GENTILE continues to operate the New Yorker on 5th Street. [redacted]

[redacted]

MI 92-261

Source saw SAM FERRARA [redacted]
[redacted] FERRARA has lost a good deal of weight, he is sick, [redacted] FERRARA was in St. Mary's Hospital last December and generally has been in ill health since his wife's death two years ago.

MI 92-371

Source advised that FRANK LA GALBO continues to operate Chico's. [redacted]

[redacted]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] is now telling everyone that [REDACTED]
[REDACTED]

MI 92-427

[REDACTED] continues to hang out with BLACKIE BROCCA and the "Old Mustache Petes". They can be seen late at night in the Hickory Way. Source believed that [REDACTED] may have [REDACTED] however, he is not certain of this.

MI 92-429

SANTO MARINO continues to run a crummy bar at 16th and State that caters to winos, poor blacks and Indians. MARINO continues to hang out with the "Old Mustache Petes."

MI 92-450

Source advised that HARRY DE ANGELO is not out and about much any more; however, he does frequent the park at the lake near the east side.

MI 92-468

SAM DENTICE continues to be employed driving a bread truck for Campione Bakery on Brady. He is playing it straight. He sometimes goes with ANGELO DE GEORGIO to Pitch's on Humboldt and Eastbrook on Capitol. Sometimes he is with [REDACTED]

MI 92-554

[REDACTED] continues to [REDACTED]
[REDACTED] He is not known to be doing much else.

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[REDACTED]

MI 92-599 and MI 92-380

Source advised that VINNY MANIACHI, who runs Little Ceasar's gets [REDACTED] for customers who come into his place [REDACTED]

MI 92-755

[REDACTED] is currently expanding [REDACTED]
[REDACTED] He seems to have a great deal of money and is [REDACTED]
[REDACTED] will cater to the usual crowd.

MI 166-364

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
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TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-226	PETER BALISTRIERI	C/A
92-549	[REDACTED]	C/A
92-599	V. MANIACI	C/A
92-165	S. DE SALVO	C/A
92-184	[REDACTED]	C/A
92-330	[REDACTED]	C/A

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source stated that [REDACTED]

[REDACTED]

[REDACTED]

He then provided the following:

Make Positive
4/30
[Signature]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

SAME

PERSONAL DATA

[REDACTED]

1 - EACH OF THE ABOVE

JRF/lav
(7)

92-226-386

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1974	
FBI - NEW YORK	

[REDACTED]

[Signature]

b6
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[REDACTED]

92-226

[REDACTED]
[REDACTED] BALISTRIERI is retired. [REDACTED]
[REDACTED]

92-549

Prior to his marriage [REDACTED] enjoyed going out to drink. He frequented [REDACTED] and other clubs [REDACTED] Source said that he is sure [REDACTED] never committed a crime in his life. Since his marriage [REDACTED] has concentrated on [REDACTED] and has not been out with his old associates.

92-599

[REDACTED] VINCE MANIACI [REDACTED] has never known MANIACI to be involved in organized gambling activities and due to MANIACI's limited success as a small tavern owner, does not believe that MANIACI could financially back any bookmaking operation.

92-165

Source described DE SALVO as a follower. [REDACTED]
[REDACTED]
[REDACTED]

92-330

Source advised that NICK GENTILLI has never been successful in business [REDACTED]

[REDACTED] GENTILLI spends a lot of money and is possibly an alcoholic. GENTILLI possibly gambles. Source does not believe that GENTILLI would be involved in organized prostitution activities but GENTILLI probably would not care if prostitution activities were being conducted at his place of business.

UNITED STATES GOVERNMENT

Memorandum

b6
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TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact

[REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 LCN C/A MURPHY

94-316 FRANK BALISTRIERI C/A MURPHY

92-361 SAM FERRARA C/A [REDACTED]

92-426 JOE CAMINETTI C/A [REDACTED]

92-486 DOMINIC GULLO

92-450 H. DEANGELO C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-316 [REDACTED] C/A [REDACTED]

92-602 [REDACTED] C/A [REDACTED]

94-318 AUGIE MANIACI C/A MURPHY

166-507 STEVE HALMO C/A ST. [REDACTED]

92-165 STEVE DE SALVO C/A [REDACTED]

92-226 PETER BALISTRIERI C/A [REDACTED]

92-433 VITO SEIDITA C/A [REDACTED]

92-890 [REDACTED]

92-464 [REDACTED]

92-599 VINCE MANIACI C/A [REDACTED]

182-228 [REDACTED] C/A ST. [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1-Each above file

[REDACTED]

EDM:mhb

(18)

mhb

92-226-387

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1974	
FBI - MILWAUKEE	

[REDACTED] *1/10/74*

[redacted]
Source advised [redacted] funeral for former LCN member SAM FERRARA held on 4/15 and 4/16/74, respectively. Source stated that [redacted]

[redacted] were in attendance along with and including JOE CAMINETTI, DOMINIC GULLO, VITO SEIDITA, HARRY DEANGELO, [redacted] and [redacted]

Source stated that AUGIE MANIACI was also in attendance

Source noted that FRANK BALISTRIERI, PETER BALISTRIERI and STEVE DI SALVO rode together at the funeral and source also noted that [redacted]

Source advised that [redacted]

Source advised that VINCE MANIACI, to the best of his information, is not and has not been engaging in gambling

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/11/74	INVESTIGATIVE PERIOD 3/11/74 - 6/5/74
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA [REDACTED]	TYPED BY brm
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Milwaukee report of SA [REDACTED] dated 12/7/73.

- P* 1

ADMINISTRATIVE

No information re subject developed through informants that indicates subject involved in criminal activities at this time; therefore, it is recommended captioned matter be placed in pending inactive status for six months.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES				
					None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED <i>efr</i>					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					ROUTE TO [REDACTED] READ FOR ACCURACY <i>RJA</i> MARK INDEXING AND INITIAL _____ DATE* _____			
3 - Bureau (92-5783) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM) ② - Milwaukee (92-226) <i>brm</i>					Notations 92-226-388 SEARCHED _____ INDEXED _____ SERIALIZED <i>OR</i> FILED <i>EF</i>			
Dissemination Record of Attached Report								
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 92-226

b6
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INFORMANTS

[redacted] MI T-1 is [redacted] contacted by SA [redacted]
[redacted] on [redacted]

[redacted] MI T-2 is [redacted] contacted by SA [redacted]
[redacted] on [redacted]

[redacted] MI T-3 is [redacted] contacted by SA EUGENE D.
MURPHY on [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee
1 - Chicago (Attorney In Charge, Chicago Field Office,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: June 11, 1974

Office: MILWAUKEE

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Centre Stage Theater. He also continues an active role in La Cosa Nostra (LCN) business and other activities. Subject currently resides at 1634 North Jackson Street, Milwaukee, Wisconsin.

- P* -

Details:

On [redacted] MI T-1 advised PETER BALISTRIERI continues to run the management end of the Centre Stage Theater; however, source advised that FRANK BALISTRIERI is in fact the power behind the operation. b7D

Sources whose identities are
concealed herein have furnished
reliable information in the past
except where otherwise noted.

MI 92-226

b6
b7C
b7D

On [redacted] MI T-2 advised PETER
BALISTRIERI is retired [redacted]
[redacted]
[redacted]

On [redacted] MI T-3 advised [redacted]
[redacted] funeral for former La Cosa Nostra
(LCN) member SAM FERRARA held on April 15, 1974, and
April 16, 1974, respectively. Source stated [redacted]
[redacted]

[redacted] were in attendance, along with
and including JOE CAMINETTI, DOMINIC GULLO, VITO
SEIDITA, HARRY DEANGELO, [redacted]
and [redacted]

Source noted that FRANK BALISTRIERI, PETER
BALISTRIERI, and STEVE DI SALVO, rode together at the
funeral and source also noted [redacted]
[redacted]
[redacted]

On May 30, 1974, and June 5, 1974, spot
checks at 1634 North Jackson, Milwaukee, and Centre
Stage Theater, Milwaukee, reflected subject continues
to live at the North Jackson address and subject
observed entering the theater on June 5, 1974, at
10:00 AM.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA, EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	C/A MURPHY
94-316	F. BALISTRIERI	C/A MURPHY
92-165	S. DE SALVO	C/A [REDACTED]
92-226	P. BALISTRIERI	C/A [REDACTED]
92-316	[REDACTED]	C/A [REDACTED]
92-426	J. CAMINETTE	C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-427
 92-429
 92-430
 92-433
 92-450
 92-473
 92-505
 92-555
 92-602
 92-1486
 92-425

[REDACTED]
 S. MARINO
 J. GUMINA
 V. SEIDITA
 H. DE ANGELO
 J. DE MAGGIO
 P. CANDELLA
 [REDACTED]
 [REDACTED]
 D. GULLO
 S. DI MAGGIO

C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 C/A [REDACTED]
 CLOSED
 CLOSED

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage Criminal

PERSONAL DATA

92-226-389

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1974	
FBI-MILWAUKEE	

1 - Each File Listed Above

EDM/dmb

(31)

(Copies Continued Page 1(a))

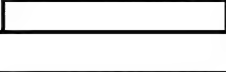


b6
b7C
b7D

Copies Continued:

92-364
92-461
92-460
92-432
92-858
92-438
92-415
94-318
92-574
92-437
92-601
92-371

V. AIELLO



J. PERNICE

J. RIZJO

S. SEIDITA

C. CAPUTO

A. MANIACI



F. LA GALBO

CLOSED

CLOSED

CLOSED

CLOSED

CLOSED

CLOSED

C/A

C/A MURPHY

CLOSED

CLOSED

C/A

C/A

[REDACTED]

Source advised that [REDACTED]

[REDACTED]

Source further advised that BALISTRIERI was very tight with Milwaukee PHIL ALDERISO who was now deceased; however, who was very influential in Chicago, and through ALDERISO met and became very friendly with SAM GIANCANA as well as MARSHALL CAIFANO. Source advised that CAIFANO has recently been released from prison where he had been incarcerated for almost ten years and is now attempting to assert himself in Chicago. Source stated that GIANCANA still influences the Chicago family even though he is a Mexican.

Source stated that [REDACTED]

[REDACTED]

Source advised [REDACTED] FRANK LA GALBO is a member of the LCN [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262	LCN (MURPHY)
166-241	[REDACTED]
179-53	[REDACTED] (MURPHY)
92-565	J. JENNARO (MURPHY)
92-1064	S. PAPIA (MURPHY)
92-1069	[REDACTED] (closed)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<u>Files Continued:</u> 92-1372 [REDACTED] 92-188 A. LOCOCO (closed) 166-NEW [REDACTED] 182-744 [REDACTED] 92-468 SAM DENTICE [REDACTED] 92-184 [REDACTED] (closed) 92-186 [REDACTED] 92-226 PETER BALISTRIERI [REDACTED] 182-750 TONY MACHI [REDACTED] 183-6 Grogg Shop (closed) 94-316 FRANK BALISTRIERI (MURPHY)
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
Date Received 7/26/74 Date Returned 7/26/74 Report No. 611174	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal 92-226-390
PERSONAL DATA [REDACTED]	EDM/cmg (20) [REDACTED]

2 - Each of above files
2 - 166-NEW [REDACTED]

FORM 0-1

INDEXED
SERIALIZED
JUN 21 1974
FBI - MILWAUKEE

[redacted]

Source advised that [redacted] has been in the [redacted] business for [redacted]. Source stated that [redacted] reportedly from Chicago for [redacted].

Source advised that [redacted] reportedly gives [redacted] per cent of the take to the owner and he gets [redacted] per cent which he applies towards the cost of [redacted] the merchandise and eventually, hopefully, a profit.

Source advised that [redacted] of [redacted] is reportedly a very heavy gambler and is in quite deep with some of the gamblers in Milwaukee.

Source advised that the Italian Open will be held 8/26/74 at the Tuckaway Country Club.

Source stated that [redacted]

Source described BOB PUCCIO as a very straight individual who has known and dealt with FRANK LE GALBO for [redacted] years. Source stated that PUCCIO is the president of P & P Vending Machines and has been in this business most of his life. Source stated that PUCCIO has done favors for people all over town and would do anything if a friend asked him to do it. Source described PUCCIO as an individual of about 60 years of age.

Source advised that [redacted] of [redacted] has been [redacted] for a number of years and has been in [redacted] business between [redacted] years. Source stated [redacted] recently opened up [redacted] which is questionable as to whether it will make it or not due to its location. Source advised that [redacted] was a fine upstanding individual who has worked hard all his life [redacted] ANDY LOCOCO [redacted] and as far as he knows there has never been any [redacted].

[redacted]

Source advised that an individual by the name of [redacted] male, arrived from [redacted] to meet with some of the [redacted] gamblers and dope peddlers to engage in gambling and passing of dope. Source advised [redacted] will probably make his way to the Equals Club during this period of time where all the gambling and dope you want can be had.

[redacted]

Source stated that he saw SAM DENTICE [redacted] driving the bakery truck and [redacted] and has to believe that he is driving the truck almost every day.

Source described [redacted] as a very heavy bettor and as far as source knew, [redacted] [redacted] Source described [redacted] as anything but a "heavy".

Source advised [redacted] who resides at [redacted]

Source advised [redacted]

Source stated that TONY MACHI in his estimation is a mild-mannered man who would not threaten anyone and is a very good friend of [redacted]. Source advised that [redacted]

Source stated that [redacted] of the Grogg Shop to the best of his knowledge is an individual by the name of [redacted]. Source stated that he did not have any knowledge concerning [redacted] background.

b6
b7C
b7D

[REDACTED]

Source stated that FRANK RALISTRIERI reportedly had a big piece of [REDACTED] and is also reportedly attempting to get his money out of [REDACTED] from [REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact		[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
165-490	SAM LIBRIZZI	[REDACTED]
92-1367	[REDACTED]	[REDACTED]
92-1185	[REDACTED]	[REDACTED]
92-315	FRANK STELLOH	[REDACTED]
92-165	STEVE DE SALVO	[REDACTED]
179-53	[REDACTED]	(MURPHY)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	<u>Files:</u>	
<input checked="" type="checkbox"/> POSITIVE	165-475	[REDACTED]
<input type="checkbox"/> STATISTIC	92-226	PETER BALISTRIERI [REDACTED]
	94-318	AUGUST MANIACI (MURPHY)
	94-321	[REDACTED]
	182-564	[REDACTED] (MURPHY)
	182-158	[REDACTED] (MURPHY)
	92-1157	[REDACTED] (closed)
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal	
PERSONAL DATA		
[REDACTED]		

Each of Above Files
EDM/cmg
(15) *cmg*

92-226-391

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1974	
FBI-MILWAUKEE	

HAH

[redacted]

Source advised that SAM LIBRIZZI [redacted]

[redacted]

[redacted] is presently [redacted]
serving [redacted] vending machines and then works at night at
Libby's.

Source advised that [redacted]

[redacted]

Source stated that [redacted]

[redacted]

[redacted] Source also
described [redacted] as [redacted] indicating that he is
[redacted]

Source advised that [redacted]

[redacted]

[redacted]

Source advised that [redacted] who runs [redacted]

[redacted]

Source stated [redacted] is a gambler:

[redacted]

Source described

[redacted]

[redacted]

Source advised that [redacted] has his business,
[redacted] at [redacted]

[redacted]

Source advised [redacted] who runs [redacted]
[redacted] is a very big bettor with JOHN MORN and has known
MORN for a number of years.

Source stated that he recently saw [redacted]
working [redacted]

Source advised that he has received information
that [redacted]
[redacted]

Source advised that the Junior Italian Open will
be held on 8/4/74 at the Tumblebrook Country Club. Source
speculated that STEVE DE SALVO and PETER BALISTRIERI will
be there to set up their crap game which they run each year
and which they are constant winners.

Source stated that [redacted]
[redacted] and was not making very many friends
with his antagonistic attitude, which source described as
similar to [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-226 PETER BALISTRIERI [REDACTED]

166-364 / AUGIE PALMISANO [REDACTED]

94-316 FRANK BALISTRIERI (MURPHY)

92-599 VINCE MANIACI [REDACTED]

182-228 [REDACTED]

92-184 [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto-only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-226-392

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

Above files
EDM/cmg

[REDACTED]

Source advised that [REDACTED]

[REDACTED]

Source advised that FRANK BALISTRIERI was [REDACTED]
at Columbia Hospital [REDACTED]

Source advised that he knew of no one named [REDACTED]
[REDACTED] however, based upon [REDACTED] description.
source speculated that this could possibly be [REDACTED]
who was [REDACTED]

Source advised that he has recently learned that
FRANK BALISTRIERI was in Sally's Steak House with [REDACTED]
[REDACTED] who was [REDACTED]
[REDACTED] Source had no information as to what this meeting
was for.

Source advised that VINCE MANIACI [REDACTED]
collecting money for bets [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1-9-75	INVESTIGATIVE PERIOD 6-5-74 through 12-31-74
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY bap
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 6-11-74.

ADMINISTRATIVE

No information regarding subject developed through informants that indicates subject involved in criminal activities at this time; therefore, it is recommended captioned matter be placed in pending inactive status for six months.

On furnished the following

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *eb*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-5783) (RM)
 1 - USA, Milwaukee
 1 - Chicago (AIC. Chicago Field Office,) (RM)
 ② - Milwaukee (92-226) *bap*

SEARCHED INDEXED
SERIALIZED *SR* FILED *SR*

92-226-394

Dissemination Record of Attached Report

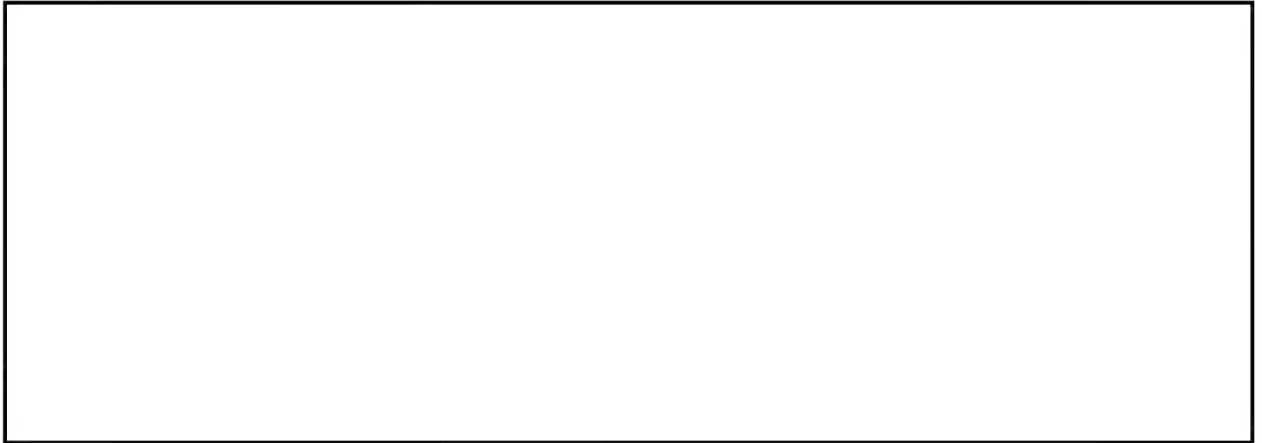
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO
 READ FOR ACCURACY
 MARK INDEXING AND
 INITIAL *SR*
 DATE *5/9/75*

MI 92-226

b7D



INFORMANTS

MI T-1 is [redacted] contacted by SA EUGENE D. MURPHY
on [redacted]

MI T-2 is [redacted] contacted by SA EUGENE D. MURPHY
on [redacted]

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [redacted])

b6
b7c

Report of: SA [redacted]
Date: January 9, 1975

Office: MILWAUKEE

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Center Stage Theater. He also continues active role in LCN business and other activities. Subject also having trouble meeting payroll obligations at the Center Stage and has allegedly borrowed money [redacted]. [redacted] Subject's address remains as 1634 North Jackson Street, Milwaukee, and contact with local and state police agencies reflects no additional information regarding current activities of subject.

-P*-

b6
b7C
b7DDETAILS:

On [redacted] MI T-1 advised that [redacted]
who resides at [redacted]
[redacted] is married to [redacted]
[redacted] and is employed as [redacted]

SOURCES, WHOSE IDENTITIES ARE CONCEALED
HEREIN, HAVE FURNISHED RELIABLE
INFORMATION IN THE PAST, EXCEPT WHERE
OTHERWISE NOTED.

MI 92-226

b6
b7C
b7D

On [redacted] MI T-1 advised that the Junior Italian Open will be held on August 4, 1974, at the Tumblebrook Country Club. Source speculated that STEVE DE SALVO and PETER BALISTRIERI will be there to set up their crap game which they run each year and which they are constant winners.

On [redacted] MI T-2 advised [redacted]
[redacted]

On [redacted]
[redacted] advised he has no information that subject is involved in any criminal activities of a local, state or federal nature.

On [redacted]
[redacted] Milwaukee, Wisconsin, Police Department, advised he has no information that would indicate subject is involved in any criminal activity of a local, state or federal nature.

(Mount Clipping in Space Below)

Balistreri Gives Testimony in Doe

By DENNIS J. SIEG

Sentinel Staff Writer

West Bend, Wis. — Frank P. Balistreri, former Milwaukee nightclub owner, was one of six witnesses to testify during a secret weekend John Doe investigation in Washington County Court here.

Also appearing under subpoena as witnesses were Antonio Machi, Joseph Enea, Vincent



Steve DiSalvo

Maniaci, Miss Jennie Alioto and Peter F. Balistreri, Frank's brother. All are from Milwaukee.

Steve DiSalvo, who also was subpoenaed to testify, was arrested Saturday near his home at 4163 N. 82nd St., Milwaukee, by agents of the organized crime division of the State Department of Justice after he failed to appear at the Doe.

DiSalvo is a former employee of Universal Builders, Inc., a defunct Milwaukee siding company. The firm, which has been under investigation by the justice

department for more than a year, has been the object of the Doe proceeding, which began Nov. 21.

Agent's Testimony

Gary H. Hamblin, a state agent, testified that DiSalvo had attempted to evade him on March 4 when he attempted to serve DiSalvo with the subpoena.

Hamblin testified that DiSalvo told him, "I'm not taking anything. Don't give me anything. I'll knock you on your . . . I'll twist that mustache around your neck."

DiSalvo was charged Saturday with criminal contempt of court and released on \$1,000 bail. He was ordered to appear

When asked by a reporter in court here March 31 about his failure to appear earlier in the day, DiSalvo replied, "I don't have anything to say, okay."

DiSalvo, Balistreri and Henry Nechy, former president of Universal Builders, were subpoenaed in 1973 to appear before a Miami (Fla.) federal grand jury investigating organized crime.

DiSalvo's attorney Saturday was Joseph P. Balistreri, Frank's son. Balistreri also represented Enea, Miss Alioto, Maniaci and Peter Balistreri.

Boyle Attorney

Machi's attorney was Gerald P. Boyle, a former Milwaukee County deputy district attorney.

Miss Alioto and Enea were granted immunity from prosecution Saturday after they refused to answer questions during the Doe.

Enea, 43, is the former license holder of the Ad Lib, 323 W. Wells St., Milwaukee, a nightclub that in the past has

been linked to Frank Balistreri.

In 1971 Enea was convicted of battery after striking a customer at The Scene, 624 N. 2nd St., where he was working as a bartender. The Scene was then owned by a corporation headed by Peter Balistreri.

Peter Balistreri, 55, and Miss Alioto, 48, were convicted in 1971 on charges of state sales tax fraud.

Frank Balistreri, 56, who testified for about 20 minutes Saturday has been convicted of federal income tax evasion. He refused to comment when asked about his appearance at the Doe.

Linked to Mafia

Frank Balistreri was described in 1969 by US Sen. John L. McClellan (D-Ark.) as the head of the Mafia family in Milwaukee.

Maniaci, 55, the owner of Little Caesar's Cocktail Lounge, 1758 N. Water St.,



Maniaci P. Balistreri

was indicted last December by a federal grand jury on charges of loan extortion and interstate transportation of stolen property.

7-MI-179-61

92-599

94-316

92-165

92-184

92-187

92-226

b6

b7C

1-WA-

(Indicate page, name of newspaper, city and state.)

A-9

Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 3/10/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-226-396
SEARCHED INDEXED
SERIALIZED FILED

MAR 10 1975

MILWAUKEE
[Signature]



Machi

F. Balistreri

The appearance of a witness before a John Doe proceeding does not necessarily mean that he is suspected of wrongdoing, but indicates that the witness may have information that would aid the investigation.

Two former salesmen for Universal Builders pleaded



Enea . . . Miss Alioto

guilty last year to criminal violations of state consumer protection laws.

The two and another former salesman also were charged with illegally obtaining mortgages from home owners in order to finance siding work.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA EUGENE D. MURPHY

SUBJECT [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1353 [REDACTED] (c)

166-507 STEVE HALMO (c)

94-316 FRANK BALISTRIERI (MURPHY)

92-165 STEVE DE SALVO [REDACTED]

92-226 PETER BALISTRIERI [REDACTED]

(MURPHY)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Files Continued:

92-565

JIMMY JENNARO (MURPHY)

92-1468

ET AL [REDACTED]

92-1064

SALLY PAPIA (MURPHY)

92-873

FRANK BUCCIERI (MURPHY)

92-1196

(MURPHY)

182-235

(c)

92-315

FRANK STELLOH [REDACTED]

92-1363

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-226-396

SEARCHED..... INDEXED.....
 SERIALIZED..... FILED.....

Min. 2 2 75

KEL
R915

Each of Above Files

EDM/cmg

(16)

[redacted]

Source advised that [redacted] has left for [redacted]. Source advised he did not know the reason for the trip; however, source speculated that it could possibly be involved with [redacted].

Source stated [redacted] has heard that STEVE HALMO may have a piece of [redacted] and was rumored to have visited recently at Sturgeon Bay concerning this.

[redacted]

Source stated on [redacted] SALLY PAPIA and her uncle CAMELS LAVORA, went to the Centre Stage and met with BALISTRIERI; and source stated that PAPIA reportedly kissed BALISTRIERI and they stayed at the Centre Stage until the early morning hours. Source further advised that PAPIA celebrated her birthday as well as that of [redacted] recently at the Centre Stage. Source noted, however, that PAPIA's boy friend, FRANK BUCCIARI, while in Milwaukee for a short period of time, is now in Palm Springs, California, again.

Source stated that [redacted]

[redacted]

Source stated that [redacted] is spending quite a considerable amount of time at [redacted]

[REDACTED]

[REDACTED]

Source stated that [REDACTED] has recently been looking for a new place and was looking at a location at [REDACTED]. Source further stated that

[REDACTED] is supposedly [REDACTED] with [REDACTED].

Source stated that [REDACTED] and [REDACTED] are clean and have never to source's knowledge been engaged in any criminal or gambling activities.

Source stated that STEVE DE SALVO and FRANK STELLOH are still meeting along with [REDACTED] [REDACTED] for still as yet unknown reason.

(Mount Clipping in Space Below)

Tax Liens Name Peter Balistrieri

State tax liens totaling more than \$21,000 have been filed in the last two years against Peter F. Balistrieri, the operator of the Centre Stage Dinner Playhouse.

Balistrieri is the brother of Frank P. Balistrieri, a widely known former nightclub operator who has served time in federal prison for income tax evasion.

The Centre Stage, 624 N. 2nd St., was closed for a day in 1973 by Internal Revenue Service agents in connection with federal tax liens of \$33,238. The entire amount was paid the day after the club was closed.

The largest of the 13 tax liens on file in Circuit Court against Peter Balistrieri is \$5,444 for delinquent employee withholding taxes involving the fourth quarter of 1972.

During that same period, the IRS contended that Peter Balistrieri did not pay \$31,158 in federal withholding taxes. This resulted in the temporary closing of the Centre Stage in 1973.

Eleven of the outstanding state tax liens involve nonpayment of sales taxes and amount to more than \$15,000, records showed.

Neither the Centre Stage operator nor a representative could be reached for comment.

In August, 1973, a judgment of \$1,294 was filed in Circuit

employment compensation contributions for Oct. 1 through Dec. 31, 1972.

Court records indicated that this judgment had not been satisfied.

In 1971, Peter Balistrieri was convicted of state sales tax fraud as president of Bals, Inc. Bals operated The Scene, which was at the present address of the Centre Stage.

He was sentenced to three consecutive one year terms, but was placed on probation on the condition that he pay fines totaling \$2,000.

Also convicted were Miss Jennie Alioto, the firm's bookkeeper, and Joseph Balistrieri, Peter's son.

In 1968, Peter Balistrieri's Cadillac was seized by the IRS for alleged nonpayment of federal taxes. The IRS had filed a \$3,062 lien for unpaid employee withholding taxes for the old Tower Tavern, Inc., at 716 N. 11th St. The IRS halted the sale of the car after the taxes were paid.

Frank Balistrieri was convicted of two counts of income tax evasion in 1967. After several delays and legal battles, he was sentenced to one year and a day in the Federal Prison at Sandstone, Minn. He began serving the sentence in June, 1971.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 5/22/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

92-226-397
SEARCHED INDEXED
SERIALIZED FILED

MAY 22 1975

FBI - MILWAUKEE

2-MI-91-316

92-226

b6
b7C

Court here against Peter Balistrieri for failure to pay unem-



Peter
Balistrieri

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/31/75	INVESTIGATIVE PERIOD 3/10 - 7/30/75
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY jar
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 1/9/75.

- P -

ADMINISTRATIVE

It is noted investigative period of this report is somewhat lengthy; however, this matter has been pending inactive for six months and followed through sources. Also note report is delayed because Case Agent was assigned to

INFORMANTS

MI T-1 is contacted by SA EUGENE D. MURPHY

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:							
3 - Bureau (92-5783) (RM)							
1 - USA, Milwaukee							
② - Milwaukee (92-226)							
<div style="text-align: right;"><i>jar</i></div>							
Dissemination Record of Attached Report							
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							
				Notations			
				ROUTE TO 			
				READ FOR ACCURACY.....			
				MARK INDEXING AND			
				INITIAL <i>Rgt</i>			
				DATE.....			

MI 92-226

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will follow State Grand Jury investigation to ascertain if subject would be prosecuted or if other intelligence information developed.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: July 31, 1975

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to operate Centre Stage Theater and still resides at 1635 North Jackson Street, Milwaukee, Wisconsin. Subject was subpoenaed before a State John Doe investigation investigating Universal Builders, Incorporated, an aluminum siding company. Subject continues to be present when LCN boss, FRANK BALISTRIERI, conducts meetings which allegedly involve LCN business. The State of Wisconsin levied tax liens of more than \$21,000 against subject for delinquent employee withholding taxes. Contact with state and local police agencies reflect no additional information regarding current activities of subject [REDACTED]

b7D

- P -

DETAILS:

Source, whose identity is concealed herein, has furnished reliable information in the past, except where otherwise noted.

MI 92-226

b6
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b7D

On July 24, 1975, [redacted]
Milwaukee Police Department, Milwaukee, Wisconsin, [redacted]
[redacted] advised he has
developed no information that subject is involved in
any more La Cosa Nostra (LCN) business other than the
Centre Stage operation. He stated his investigation as
well as informant contacts indicate that subject plays
a very minimal role and that LCN boss, FRANK BALISTRERI,
carries him just because he is his brother.

On July 30, 1975, [redacted]
[redacted] advised that subject
appeared before the State Grand Jury in regards to the
investigation of [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/7/75	INVESTIGATIVE PERIOD 8/1/75 - 11/4/75
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA [REDACTED]	TYPED BY dgr
		CHARACTER OF CASE AR	b6 b7C

REFERENCE

Milwaukee report of SA [REDACTED] dated 7/31/75.

-P-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED COPIES MADE: 3 - BUREAU (92-5783) 1 - USA, MILWAUKEE ① - MILWAUKEE (92-226) dgr						SPECIAL AGENT IN CHARGE	
						DO NOT WRITE IN SPACES BELOW	
						SEARCHED INDEXED SERIALIZED FILED	
						92-226-399	
Dissemination Record of Attached Report						Notations	
Agency						ROUTE TO [REDACTED] RJA	
Request Recd.						READ FOR ACCURACY	
Date Fwd.						MARK INDEXING AND	
How Fwd.						INITIAL	
By						DATE 11/17/75	

MI 92-226

ADMINISTRATIVE

b7D

Contacts through [REDACTED]

[REDACTED] indicate that it is very unlikely that captioned individual will be prosecuted from any of the John Doe investigations which he has been asked to testify in during the last three months. Therefore, Milwaukee is placing this matter in a pending inactive status for a period of six months.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - UNITED STATES ATTORNEY, MILWAUKEE, WISCONSIN

Report of: SA [REDACTED]
Date: November 7, 1975

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to operate the Centre Stage Theater, 624 North Second, Milwaukee, Wisconsin, and remains at 1634 North Jackson Street, Milwaukee. Contact with [REDACTED] indicates that it does not appear that subject will be charged in regard to John Doe probas currently being conducted in State of Wisconsin.

b7D

-P*-

Details:

AT MILWAUKEE, WISCONSINb6
b7C
b7DOn August 15, 1975, [REDACTED]
[REDACTED]

MI 92-226

On September 16, 1975, a spot check at the subject's residence reflected subject was leaving his residence and entering his automobile at which time he continued to the downtown area of Milwaukee and entered the Centre Stage, 624 North Second, to begin his nightly operation of this theater.

On October 22, 1975, [REDACTED]

[REDACTED] stated that [REDACTED] regard-
ing the possible indictment of captioned individual in the West Bend and the Madison John Doe probes [REDACTED] that it did not appear that PETER FRANK BALISTRIERI would be indicted with regard to these John Doe probes.

b6
b7C
b7D

On November 4, 1975, a spot check of the subject's residence, 1634 North Jackson Street, Milwaukee, indicated that he still resides there, as well as a spot check of the Centre Stage indicated that he is still working there as manager.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: [REDACTED]

b6
b7C
b7D

FROM : Supervisor EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LCN	[REDACTED]
92-1468	[REDACTED] ET AL	[REDACTED]
92-1064	SALLY PAPIA	(c)
92-565	JIMMY JENNARO	(c)
92-1103	TOMMY MACHI	(c)
92-415	CARLO CAPUTO	(c)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
<u>Files:</u>		
92-426	JOE CAMINETTI	(c)
94-316	FRANK BALISTRIERI	[REDACTED]
92-433	VITO SEIDITA	(c)
92-226	PETER BALISTRIERI	[REDACTED]
92-165	STEVE DE SALVO	[REDACTED]
92-316	ALBERT ALBANO	(c)
92-1353	[REDACTED]	(c)
92-364	VITO AIELLO	(c)
92-461	NICK COLLURA	(c)
92-450	HARRY DE ANGELO	(c)
92-473	JEROME DI MAGGIO	(c)
92-425	SALVATORE DI MAGGIO	(c)
92-427	[REDACTED]	(c)
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage criminal
PERSONAL DATA		

1-3 Each of Above Files
EDM/cmg
(33) *VMS*

92-226-400

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 5 1975	
FBI - MILWAUKEE	

[REDACTED] 12/1/75

[REDACTED]

b6
b7C
b7D

Files:

92-486	DOMINIC GULLO	(c)
92-429	SANTO MARINO	(c)
92-420	MIKE MINEO	(c)
92-432	JOHN PERNICE	(c)
92-431	JOE RIZZO	(c)
92-438	SALVATORE SEIDITA	(c)
92-594	[REDACTED]	(c)
92-505	FILIPPI CANDELLA	(c)
92-437	[REDACTED]	(c)
92-601	[REDACTED]	(c)
92-555	[REDACTED]	(c)
92-428	MIKE ALBANO	(c)

Source advised Madison is a separate LCN family headed by CARLO CAPUTO who is a very weak leader due to illness and old age. [REDACTED]

[REDACTED] source has no information as to any criminal activities being engaged in by the Madison family.

[REDACTED]

[REDACTED]

[REDACTED]

Source advised that MIKE ALBANO is believed to be a member of the LCN in Madison. Source advised that most of the Madison members are oldtimers that have been put out to pasture or retired by the Milwaukee LCN.

Source further advised [REDACTED]

[REDACTED]

Source further advised that [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] (P) DATE: [REDACTED]

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN [REDACTED]
94-316	FRANK BALISTRIERI [REDACTED]
92-165	STEVE DE SALVO [REDACTED]
92-415	CARLO CAPUTO (c)
92-226	PETER BALISTRIERI [REDACTED]
92-316	ALBERT ALBANO (c)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Files:

92-1353	[REDACTED] (c)
92-426	JOE CAMINETTI (c)
94-317	PHIL VALLEY (c)
92-364	VITO AIELLO (c)
92-461	NICK COLLURA (c)
92-450	HARRY DE ANGELO (c)
92-473	JEROME DI MAGGIO (c)
92-425	SALVATORE DI MAGGIO
92-427	[REDACTED] (c)
92-486	DOMINIC GULLO (c)
92-429	SANTO MARINO (c)
92-420	MIGELE MINEO (c)
92-432	JOHN PERNICE (c)
92-431	JOE RIZZO (c)

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage **criminal**

PERSONAL DATA

(1 - Each of Above Files
RJH/cmg
(37) *CRS*

92-226-401

SEARCHED.....	INDEXED.....
SERIALIZED <i>RR</i>	FILED.....
[REDACTED]	
[REDACTED]	

b6
b7C
b7D

Files:

92-438 SALVATORE SEIDITA (c)
92-433 VITO SEIDITA (c)
92-732 [REDACTED]
92-468 SAM DENTICE (c)
92-368 [REDACTED] (c)
92-1367 [REDACTED] (c)
92-567 SAM CEFALU (c)
92-594 [REDACTED] (c)
92-505 FILIPPI CANDELLA (c)
92-602 [REDACTED] (c)
92-437 [REDACTED] (c)
92-601 [REDACTED] (c)
92-555 [REDACTED] (c)
92-224 JAMES DE GEORGE [REDACTED]
92-371 FRANK LA GALBO (c)

Source advised the Milwaukee LCN family refers to its members as "the Outfit". Source advised the family is set up with a council that includes the boss, underboss, enforcer, and capos from Madison, Kenosha and Milwaukee. These men make all policy decisions involving family members as well as day-to-day family business. Source advised for all practical purposes, FRANK PETER BALISTRIERI, LCN boss, and STEVEN JOHN DE SALVO, who is the enforcer but is acting as the Number Two Man, run the family with all others being yes-men.

Source advised [REDACTED]

Source advised he believes Madison is run out of the Milwaukee family as CARLO CAPUTO is a member of the Milwaukee LCN Council. Source states CAPUTO is ranked no higher than a capo. The Madison group is very weak and there is no information they are doing anything that is of significance.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact	[REDACTED]
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
182-805	[REDACTED]
92-1479	AUGIE PALMISANO [REDACTED]
92-1458	VINCE MANIACI [REDACTED]
92-226	PETE BALISTRIERI ([REDACTED])
168-55	[REDACTED] (c)
182-368	[REDACTED] TONY PETROLLE ([REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	<u>Files:</u>
<input checked="" type="checkbox"/> POSITIVE	182-228 [REDACTED]
<input type="checkbox"/> STATISTIC	182-276 [REDACTED] (c)
	182-810 [REDACTED]
	165-492 [REDACTED] (c)
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage <u>criminal</u>
PERSONAL DATA	
[REDACTED]	

(1) Each of Above Files
RJH/cmg
(12) *cmg*

92-226-402

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - MILWAUKEE	

b6
b7C
b7D

[redacted]
Source advised that [redacted]
[redacted]

Source stated there is a big poker game being run
out of Cataldo's on Brady [redacted]
[redacted] Source stated that a lot
of the Milwaukee gamblers hang around Cataldo's. [redacted]
[redacted]

[redacted] Source advised that [redacted] is betting [redacted]
[redacted] who is [redacted]
[redacted]

Source stated that [redacted] was a big bettor [redacted]
[redacted]

Source indicates that Red Novelty out of West
Allis has the vending machines at the Hawley House and it is
a 50-50 deal. [redacted]
[redacted]

Source stated that [redacted] was working for
[redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-241 [REDACTED]

182-355 [REDACTED] (c)

92-1479 AUGIE PALMISANO [REDACTED]

94-316 FRANK BALISTRIERI [REDACTED]

182-368 TONY MACHI [REDACTED]

92-226 PETER BALISTRIERI [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Files:

166-507
 182-218
 182-228

92-187
 182-267
 92-330

STEVE HALMO (c)
 [REDACTED] (c)

JOE ENEA [REDACTED]
 JOE DE SALVO (c)
 NICK GENTILE (c)

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

Each of Above
 RJH/cmg
 (14)

1/6/76
 make active
 CM

92-226-403

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FBI - MILWAUKEE	

[redacted]

Source advised that [redacted] had opened up a [redacted] and quite a few of the individuals involved in gambling are hanging in and out of there. He stated [redacted]

[redacted]

Source stated he ascertained FRANK BALISTRIERI and TONY MACHI have had some disagreement over business but he did not understand what type of business at this time. Source indicated that [redacted]

[redacted]

Source indicated that STEVE HALMO has some money out on the streets and feels like [redacted] are handling HALMO's customers while HALMO was in prison. [redacted]

[redacted]

Source indicated that [redacted]

[redacted]

Source indicated that [redacted]

[redacted]

Source stated that the owner of Lisa's on Oakland still has not obtained a liquor license [redacted]

[redacted]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262	LCN [REDACTED]
92-165	STEVE DE SALVO [REDACTED]
94-316	FRANK BALISTRIERI [REDACTED]
92-187	JOSEPH FRANK ENEA [REDACTED]
92-226	PETER FRANK BALISTRIERI [REDACTED]
92-426	JOSEPH CAMINITI (c)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	<u>Files:</u> 92-371 FRANK LA GALBO (c) 94-318 AUGUST MANIACI [REDACTED]
* * * * * On [REDACTED] informant advised FRANK BALISTRIERI is currently the boss of the Milwaukee family. In addition to him, the following individuals are also members of the Milwaukee Outfit: <div style="display: flex; justify-content: space-between;"> <div> PETER BALISTRIERI STEVE DE SALVO JOE MINEO JOE CAMINITI </div> <div> AUGUST MANIACI (deceased) JOHN ALIOTO (deceased) [REDACTED] (ph) (FNU) VALLONE (deceased) SANDREW DE SALVO (deceased) </div> </div> <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage criminal
PERSONAL DATA	

1- Each of Above
 MGP/cmg
 (10) *cmg*

92-226-404

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
[REDACTED]	
WAUKEE	

RW

[REDACTED]

In addition to the above, FRANK LA GALBO is also an oldtime LCN member. LA GALBO is partially paralyzed from a stroke [REDACTED]

[REDACTED]

Informant also believed although he was not sure, that [REDACTED] who currently operates [REDACTED] business, is also an oldtime Milwaukee Outfit member. Prior to FRANK BALISTRIERI assuming the position of boss of the Milwaukee family, this position was held by JOHN ALIOTO. Prior to ALIOTO the Milwaukee family was run by (FNU) MULLACHO, who died in the early 1960's. Another powerful figure around that time was ANDREW DE SALVO, who was godfather to FRANK BALISTRIERI. MULLACHO was a partner with (FNU) VALLONE in a wholesale produce market on Commission Row. [REDACTED]

[REDACTED]

[REDACTED] FRANK BALISTRIERI was brought along and groomed for the position of boss of the Milwaukee family by his godfather, ANDREW DE SALVO and his father-in-law JOHN ALIOTO. Currently BALISTRIERI's right-hand man is STEVE DE SALVO.

[REDACTED]

In connection with the murder of AUGUST MANIACI, informant noted he had heard there were many bad feelings between the older Outfit members to which MANIACI belonged and the current younger group headed by FRANK BALISTRIERI.

Informant advised [REDACTED]

[REDACTED]

Informant advised [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3-26-76	INVESTIGATIVE PERIOD 11-17-75 - 3-26-76
TITLE OF CASE PETER FRANK BALISTRIERI		REPORT MADE BY SA 	TYPED BY cmg
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA 11-7-75.ADMINISTRATIVE

Captioned matter has been kept pending inactive and followed by sources since last report. In view of recent Bureau guidelines in regard to 92 matters, Milwaukee is closing captioned matter inasmuch as informant information has not indicated that subject is involved in any substantive federal violations.

INFORMANTSMI T-1 is contacted by SA EUGENE D. MURPHY on

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						none	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-5783)
 1 - USA, Milwaukee
 1 - Milwaukee (92-226)

Searched..... Serialized.....
 Indexed..... Filed.....

92-226-405

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE TO..
 READ FOR ACCURACY.....
 MARK INDEXING AND
 INITIAL.....
 DATE..... 4/2/76

b6
b7C
b7D

MI 92-226

[redacted] MI T-2 is [redacted] contacted by SA [redacted]
[redacted] on [redacted]

[redacted] MI T-3 is [redacted] contacted by SA [redacted]
[redacted] on [redacted]

[redacted] MI T-4 is [redacted] contacted by SA [redacted]
[redacted] on [redacted]

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6
b7C

Date: March 26, 1976

Field Office File #: MI 92-226

Bureau File #: 92-5783

Title: PETER FRANK BALISTRIERI

Character: ANTI-RACKETEERING

Synopsis: Subject described as a capo in the LCN in MI. Investigation to date fails to indicate subject involved in any criminal activities.

-C-

DETAILS:

On [REDACTED] MI T-1 advised the following is the leadership of the Milwaukee La Cosa Nostra (LCN):

b7D

Boss	FRANK BALISTRIERI
Underboss	JOE CAMINETTI
Consigliari	VITO SEIDITA
Capos	PETER BALISTRIERI
	STEVE DE SALVO

On [REDACTED] MI T-2 advised the Milwaukee LCN refers to its members as "the Outfit". Source advised the family is set up with a council that includes the boss, underboss, enforcer, and capos from Madison, Kenosha and Milwaukee. These men make all policy decisions involving family members as well

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-226

as day-to-day family business. Source advised for all practical purposes, FRANK PETER BALISTRIERI, LCN boss, and STEVEN JOHN DE SALVO, who is the enforcer but is acting as the Number Two Man, run the family with all others being yes-men.

Source advised [REDACTED]

b6
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b7D

On [REDACTED] MI T-4 advised FRANK BALISTRIERI is currently the boss of the Milwaukee LCN family. [REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact [REDACTED]

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-12789 FENCING OPERATIONS IN MILWAUKEE C/A [REDACTED]

182-805 [REDACTED] C/A [REDACTED]

94-316 FRANK BALISTREIRI C/A [REDACTED]

92-187 JOSEPH ENEA C/A [REDACTED]

92-427 [REDACTED] C/A [REDACTED]

92-1479 AUGIE PALMISANO C/A [REDACTED]

Purpose and results of contact

☐ NEGATIVE 92-216 LCN C/A [REDACTED]☒ POSITIVE 94-321 [REDACTED] C/A [REDACTED]☐ STATISTIC

92-165 STEVE DE SALVO C/A [REDACTED]

92-226 PETER BALISTREIRI C/A [REDACTED]

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? no☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

[REDACTED]

(1) - ABOVE LISTED FILES

MGP/nma

(12) *nma*

92-226-406

SEARCHED	INDEXED
SERIALIZED	FILED
[REDACTED]	
[REDACTED]	

MILWAUKEE

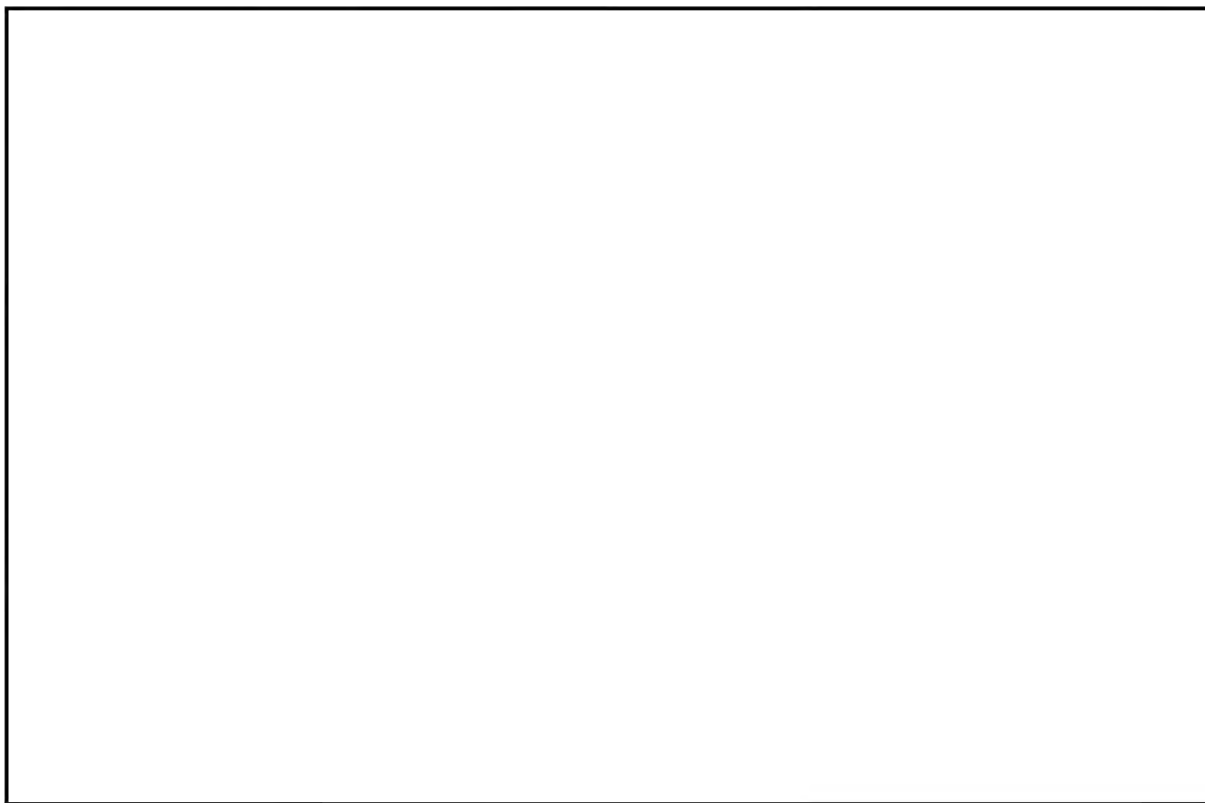
[REDACTED] *RJ*

b6
b7C
b7D

87-12789

182-805

94-316



92-187

94-316

92-427

On [REDACTED], informant advised FRANK BALISTREIRI
appeared at the wake of JOE ENEA [REDACTED]

[REDACTED] Among those in attendance were [REDACTED]
SALLY PAPIA, [REDACTED] and JIMMY JENNARO.

[redacted]

b6
b7C
b7D

92-1479

On [redacted] informant advised [redacted] held a large reunion of old friends from the Jackson Street area of Milwaukee at the Towne Room. The bar was closed to the general public and informant heard in excess of 100 individuals were present including [redacted] AUGIE PALMISANO was also present and running card and dice games.

92-262

94-316

On [redacted] informant advised he had heard that JACK ENEA prior to his murder had been closely associated with ANDY DI SALVO, a former power in the Milwaukee Family. ENEA was a very abrasive-type individual who stepped on a lot of peoples' toes and owed a considerable amount of money as a result of his gambling losses. Not too long after the death of ANDY DI SALVO, JACK ENEA was murdered. Informant noted with the death of DI SALVO, ENEA had no one to protect him.

Informant advised PHIL VALLEY is the head of the Bartenders' Union in Milwaukee and believed to be an old member of the Milwaukee Family. Due to his advanced age, [redacted] handles [redacted]. Both VALLEY and [redacted] are close associates of FRANK BALISTREIRI.

94-321

On [redacted] informant advised [redacted] has always been big among the [redacted] in Milwaukee and at one time was close to FRANK BALISTREIRI. [redacted] is now pretty much by himself. Up until approximately [redacted] years ago, [redacted] was active in [redacted] in the [redacted] area;

[redacted]

92-16592-226

On informant stated he has heard rumors from time-to-time to the effect STEVE DE SALVO in the past has been involved in narcotics. PETER BALISTREIRI, although a member of the Milwaukee Family, is only powerful because of his brother FRANK.

(Mount Clipping in Space Below)

Balistrieri Cites Plot Sues Actors Union

Peter Balistrieri has sued Actors Equity Association in a labor dispute that he claimed could force him out of the dinner playhouse business.

In a lawsuit filed in Circuit Court, Balistrieri claimed that the association and three executives were involved in a conspiracy against the Centre Stage Dinner Playhouse, 624 N. 2nd St.

The complaint stated that the association has terminated its collective bargaining agreement with the theater and productions had to be canceled. Balistrieri was listed in the lawsuit as owner of the theater.

There are several areas of dispute between the association and the playhouse, including the past services of actor Cesar Romero, according to documents filed with the complaint.

On Feb. 26, John Van Eyck, Midwest regional director of the association, wrote a playhouse representative that Romero's contract had been breached and demanded payment of \$1,500. An agent for a producer cannot collect commissions from performers, he said.

In the letter, Van Eyck

claimed that the Centre Stage had admitted acting as Romero's agent in contracting for the production, "My Three Angels."

"This contradicting situation is expressly disallowed and harkens back to the days of kickbacks extracted from performers' salaries. We do not allow this practice," he wrote.

In the complaint, Circuit Judge William R. Moser was asked to award damages of \$450,000, restrain the association from breaching the bargaining agreement and also enjoin the defendants from unfair labor practices.

Moser set a hearing for Monday.

(Indicate page, name of newspaper, city and state.)

A-7
Milwaukee Sentinel
Milwaukee, Wisconsin

4/3/76
Date: Final
Edition:
Author: Robert H. Wills
Editor:
Title:
PETER BALISTRIERI
Character:
or
Classification: Milwaukee
Submitting Office:
☐ Being Investigated

92-226-407

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1976	
FBI-MILWAUKEE	

MI only

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-262 LCN (C/A [REDACTED])

MI 94-316 FRANK BALISTRIERI (C/A [REDACTED])

MI 92-226 PETER BALISTRIERI (C/A [REDACTED])

MI 92-425 SAM DI MAGGIO (CLOSED)

MI 92-732 [REDACTED] (C/A [REDACTED])

MI 92-427 [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

MI 92-1479 AUGUST PALMISANO (C/A [REDACTED])
 MI 165-490 SAM LIBRIZZI (C/A [REDACTED])
 MI 182-805 [REDACTED] (C/A [REDACTED])
 MI 92-187 JOSEPH ENEA (C/A [REDACTED])
 MI 92-1064 SALLY PAPIA (CLOSED)

92-262

On [REDACTED] informant advised the individual who purchased the [REDACTED] from [REDACTED] is named [REDACTED]. He is originally from [REDACTED] and had [REDACTED]. He later sold that restaurant making a considerable profit, moved to [REDACTED] and again went into the [REDACTED] business. He has now returned to Milwaukee and purchased [REDACTED] restaurant. He

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

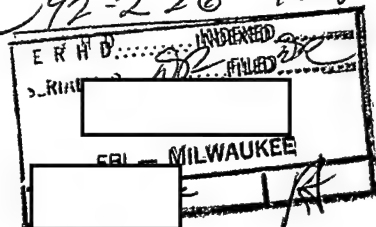
PERSONAL DATA

Same

1 - Each files listed above

MGP/lmk

(13)



[redacted]

knows all of the Milwaukee area hoodlums, however, to the best of informant's knowledge, he is not involved in any illegal activity.

92-425

On [redacted] informant advised SAM DI MAGGIO is out of jail and residing in Milwaukee with his [redacted]. He has allegedly been out of jail [redacted] and is believed to be working construction again. DI MAGGIO is an old burglar and fence who was very close to an old safe-cracker named CONO LIBRIZZI. CONO is the uncle of SAM LIBRIZZI. [redacted] is employed at [redacted] near [redacted] on the east side of Milwaukee.

92-427

On [redacted] informant advised [redacted] is having a [redacted]. Numerous Milwaukee area hoodlums are expected to be in attendance [redacted].

92-1064

On [redacted] informant advised the individual who owns [redacted] on [redacted] near [redacted] is an associate of SALLY PAPIA. [redacted] Sally's Restaurant, informant has heard business has really gone down.

92-732

On 4/12/76, informant advised he had heard the majority of Milwaukee area hoodlums are blaming [redacted] for the John Doe probe into the murder of LOUIE FAZIO.

b6
b7C
b7D

[REDACTED]

182-805

On [REDACTED] informant advised [REDACTED]
is known to frequent the [REDACTED]
for [REDACTED] on weekends and possibly on occasion
during the week.

92-187

On [REDACTED] informant advised [REDACTED]
[REDACTED]

94-316, 92-226, 92-1479 and 165-490

On [REDACTED] informant advised he had heard
[REDACTED] FRANK BALISTRERI had
closed down the Centre Stage. [REDACTED]

[REDACTED] Informant
advised [REDACTED]
there is not much respect in the Milwaukee area for
BALISTRERI. Apparently BALISTRERI owes a lot of
people money and is doing nothing to pay them off.
Regarding PETER BALISTRERI, informant advised to
his knowledge he is never at the Centre Stage [REDACTED]
[REDACTED]
[REDACTED]

Informant has heard the gambling operation
of AUGIE PALMISANO previously raided by the FBI.
was definitely connected to [REDACTED] is
a very close associate of [REDACTED] FRANK
BALISTRERI. Informant has heard [REDACTED] is currently

b6
b7C
b7D

[REDACTED]

involved in [REDACTED]

[REDACTED] Also
connected in [REDACTED] operation is SAM LIBRIZZI.
Informant did not believe [REDACTED]

[REDACTED] to be involved in the [REDACTED] operation.
Since the raid on PALMISANO's gambling operation
by the FBI, PALMISANO and [REDACTED] are being very
circumspect and cautious in running their gambling
operation.

UNITED STATES GOVERNMENT

*Memorandum*b6
b7C
b7D

TO : SAC [REDACTED]

DATE: [REDACTED]

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-316 FRANK BALISTRIERI [REDACTED]

92-262 LCN [REDACTED]

92-165 STEVE DE SALVO [REDACTED]

92-1157 [REDACTED] (c)

92-873 FRANK BUCCIERI [REDACTED]

92-426 JOE CAMINITI (c)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Files:

92-450

92-226

92-1479

92-367

165-490

182-199

92-565

92-57

92-1458

92-1113

182-368

92-1064

92-427

92-380

HARRY D'ANGELO (c)

PETER BALISTRIERI (c)

AUGIE PALMISANO (c)

[REDACTED] (c)

SAM LIBRIZZI (c)

[REDACTED] (c)

JIMMY JENNARO (c)

BLACKIE BROCCA (c)

ANGELO DE GEORGIO (c)

TONY MACHI (c)

[REDACTED] (c)

SALLY PAPIA (c)

[REDACTED] (c)

[REDACTED] (c)

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? no☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.Coverage criminal

PERSONAL DATA

92-226-409

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
[REDACTED]	
FBI - MILWAUKEE	

CM

Each of Above
MGP/cmg
(22) *CMG*

[redacted]

On [redacted] informant advised numerous union heads representing the Bartenders and Waiters Union from all over the U.S. were present at the 80th birthday party for PHIL VALLEY. The head of the union from Washington, D.C., Mr. LUCIANO, was present, as was PHIL VALLEY, JR., who is a research analyst for the union somewhere in Ohio. The head of the Chicago union was also present, by the name of PAULSON (ph). In addition, a young Polish male who is a high-ranking official in the Milwaukee Teamsters Union, was also present.

STEVE DE SALVO and his son, RICK, were present greeting all individuals as they arrived at the Centre Stage and informant estimated there was in excess of 500 people present. JOSEPH BALISTRIERI, the son of FRANK, was master of ceremonies for the occasion.

On [redacted] informant identified the following individuals as being present at the party for PHIL VALLEY:

FRANK BALISTRIERI	FRANK BUCCIERI
JIMMY JENNARO	RUSSELL ENEA
JOE CAMINITI	CAMELS LAVORA
HARRY D'ANGELO	PETER BALISTRIERI
AUGIE PALMISANO	CARL DENTICE
SAM LIBRIZZI	JOHN PISCUINE
EDDIE MANIACI	ARTY MANIACI
BLACKIE BROCCA	TOM DE STEFANO
ANGELO DE GEORGIO	TONY MACHI (TONY PETROLLE)
ANDY MACHI	TOMMY FERRARA
TOM GUARNIERI, owner of	BEN DI SALVO
the Carpet Fair on	TONY FAZIO
Highway 100	ANGELO FAZIO
	JOE SARDINO

In addition it was informant's understanding the head of the Bartender and Waiters Union of Detroit, Michigan, was also present at this party. One of the owners of [redacted] first name believed to be [redacted] had a large table of guests at the party.

SALLY PAPIA as well as her waitresses and bus boys handled the preparation and serving of food at this party. Informant has heard that SALLY is currently attempting to purchase Frenchy's Restaurant.

Informant heard that JIMMY FAZIO had been in Milwaukee [redacted]

b6
b7C
b7D

[REDACTED]

[REDACTED]

On [REDACTED] informant advised to his knowledge
[REDACTED] is currently incarcerated. [REDACTED]

[REDACTED]

(Mount Clipping in Space Below)

Arbitration Ordered at Centre Stage

Federal Judge Myron L. Gordon Tuesday enjoined Actors Equity Association from terminating its collective bargaining agreement with the Centre Stage Dinner Playhouse, 624 N. 2nd St.

Gordon ordered the union and the theater to proceed to arbitration.

Peter Balistreri, operator of the theater, had filed suit alleging the union could force him out of business.

Atty. Joseph P. Balistreri, representing the theater, told the court that Centre Stage had been unable to produce two shows and was losing revenue as a result.

The labor dispute involves payment allegedly owed to actor members of the union.

(Indicate page, name of newspaper, city and state.)

A-5
MILWAUKEE SENTINEL
MILWAUKEE, WI.

Date: 5/5/76
Edition: FINAL

Author:
Editor: ROBERT H. WILLS
Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

1-WA 92-5783
92-3116

1-MI 94-316
92-226

92-226-410

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1976	
FBI - MILWAUKEE	

RF

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MI (92-226) (P)

DATE: 6/8/76

b6
b7c

FROM : SA [REDACTED]

SUBJECT: PETER FRANK BALISTRIERI
AR

OO: MI

During the course of the investigation of FRANK PETER BALISTRIERI (MI 94-316), it has become evident that FRANK BALISTRIERI and not PETER, his brother, is the true owner of the Centre Stage Dinner Playhouse, 624 North 2nd Street, Milwaukee, Wisconsin. A review of Milwaukee County Civil Case #C71450, which was a law suit brought by Jackie Bright Productions of New York City against FRANK BALISTRIERI, indicated that Judge GERLACH decided that FRANK BALISTRIERI was the owner of the Centre Stage Dinner Playhouse based on his dealings with [REDACTED] of Jackie Bright Productions, 850 7th Avenue, New York. [REDACTED] contended that he negotiated the contract of Barefoot in the Park with FRANK BALISTRIERI exclusively and that he never met PETER BALISTRIERI. In addition, [REDACTED] contended that FRANK BALISTRIERI had told him that he was the owner of the Centre Stage at the time of negotiations.

On 11/10/75, Judge GERLACH entered a judgment and ordered FRANK BALISTRIERI to pay Jackie Bright Productions \$12,205.34 because FRANK BALISTRIERI had not upheld his end of the contract and had not made payment of \$4,975 per week for the production of Barefoot in the Park which commenced on 6/5/73 and ran five weeks.

Attached to this memo for background information is the history of the Centre Stage Dinner Playhouse as set out in "The Milwaukee Sentinel" on 8/1/74.

2 - 92-226
1 - 94-316

MM/brm

(3)

arm

6/9
leo-A
RB

92-226-411

SEARCHED.....	INDEXED.....
SERIALIZED... <i>OK</i> ...	FILED.....
JUN 8 1976	

[REDACTED]



(Mount Clipping in Space Below)

Friday, August 1, 1975

Let's Go!

THINGS TO SEE AND DO

By JAY JOSLYN

IN ITS THREE YEARS of operation, the Centre Stage Dinner Playhouse has brought to Milwaukee 38 musical comedies, straight dramas and comedies, plus night club acts that starred 32 big entertainment names.

The record is a credit to operator Peter Balestrieri's

persistence and dedication. It took some time to get Centre Stage on track.

Centre Stage was the second dinner theater to occupy the 624 N. 2nd St. site. Producer Ray Boyle introduced the dinner theater idea to Wisconsin there in his Swan Theater in 1962.

Boyle remodeled the ballroom of the Antlers Hotel into an amphitheater adjacent to a dining room after he completed several successful and one disastrous season at the old Fred Miller Theater (before it became the Milwaukee Repertory Theater and finally the current J. Pellmann Theater).

Following his old Miller policy of big names in good properties, Boyle lost money for parts of two seasons and then was evicted.

THE HOTEL HAD A history of trying new things. When it was completed on May 1, 1924, it was one of a kind, a stag hotel. The appropriate name for the hostelry was the result of a \$1,000 contest.

The original Antlers had indoor golf courses, bowling alleys, 450 rooms, a large coffee house and a 22,000 square foot ballroom.

The ballroom started out called the Arcadia Ballroom.

The building was constructed by the Second St. Co., a development firm that built a number of large struc-

tures in the downtown area including the Plankinton Arcade.

H. O. Wood, a respected state hotel operator, purchased the hotel five months after it opened for \$1.5 million.

A HISTORIC NOTE indicates the difficulties Wood experienced in his operation. A yellow press clipping reported in 1932 that the end of Prohibition had saved the Antlers from foreclosure.

Wood did dispose of his property in 1939 to the Plankinton Trust. The ballroom was rechristened the Futuristic.

In addition, to providing music for dancing by such all-time Milwaukee favorites as the Bill Carlson band, the Futuristic also staged boxing cards. To accommodate the pugilists the hotel had to shut off all its hard liquor.

In 1945, a group of Chicago investors calling themselves Hotel Antlers, Inc.,

bought the property for \$325,000. Eleven years later, the current owner, Sol Blankstein, obtained the hotel for \$750,000.

The Futuristic's big name

band policy switched to make the ballroom a polka haven with such house groups as Max and the Merymakers and the Jerry Blake Band holding forth.

THERE WERE NO parti-



Barbara McCarthy - Evie Garfinkel
—Sentinel Photos

tions on the ballroom floor in those days. The vast expanse could comfortably seat 1,500 for banquets.

The partitions were erected for the Swan operation. Observers believe that the separation of food and drama

(Indicate page, name of newspaper, city and state.)

— Let's Go-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 8/1/74
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 94-316
Submitting Office: Milwaukee

☐ Being Investigated

94-316-3195

SEARCHED <i>uor</i>	INDEXED <i>uor</i>
SERIALIZED <i>uor</i>	FILED <i>uor</i>
AUG 4 1975	
FBI - MILWAUKEE	

MI only

was the reason for the Swan's collapse.

Physically, if not fiscally, the Swan was a substantial operation. Boyle created his amphitheater with a half circle of concrete bleachers.

The Balestrieri interests took over the ballroom area in 1965 and changed the Swan to the Scene, a rock music haven.

Eugene Bass, a member of the Blankstein firm, said that the old dance floor was in surprisingly good condition when Boyle's concrete tiers were removed.

In 1972, the Balestrieris invited Milwaukee producer Robert Simpson to transform the Scene to the Centre Stage Dinner Playhouse. Simpson had created such a theater, *In the Round*, in Chicago.

EVIE GARFINKEL, AN ASSOCIATE of Simpson in a number of his local stage productions, was called in to help establish a ticket sale organization. She remains with Centre Stage, the only member of the original team.

"When I got here two weeks before we were supposed to open, the place was a mess," she said. "I told Bob that in no way were we going to open."

Simpson told her the place would open even if he had to work in the kitchen preparing meals. And that's where he was when the press got its first look at Centre Stage.

Simpson continued his successful formula of putting together a bright musical with good, if unknown talent. His first offering, "Mame," ran nearly three months.

Equal success greeted his second production, "Fiddler on the Roof." Art Vestry, who played Tevye, took over for Simpson and staged "Show Boat" with equal success.

Rob Alton, a member of the "Show Boat" cast and now a regular member of the Melody Top Theater troupe,

staged a successful children's theater musical, "The Emperor's New Clothes," during the "Show Boat" run.

DESPITE THE APPARENT SUCCESS of the nameless musicals, the Centre Stage management changed its policy and started bringing in big name entertainers.

Jennie Alioto, the theater manager, has observed that the audiences change with the personality. Over the years, the box office has come up with a mailing list of more than 12,000 names just from the reservations list.

The most successful production in the new policy was Milton Berle's recent appearance in "Norman, Is That You?" that ran eight weeks.

The big name policy has created an impressive list of personal appearance names: Berle, Sid Caesar, Forrest Tucker, George Gobel, Bill Shatner, Ken Berry, Tom Postel, Edgar Bergen, Bob Cummings, Broderick Crawford, Joe Flynn, Bob Denver, Frank Fontaine, Jackie Vernon and the night club turns of Earl Wrightson and Lois Hunt. Hildegard, Mimi Hines (the only repeat), Stan

Kenton, Harry James and Count Basie.

On the distaff side the names include Martha Raye, Pamela Britton, Patrice Munsel, Jeanne Crain, Sylvia Sydney, Rosemary Clooney, Virginia Graham, Monique van Vooren, Joan Caulfield and Eileen Barton.

A year ago, Barbara McCarthy joined the staff as public relations person.

BEGINNING IN SEPTEMBER, the management of the Centre Stage — its bookings and productions — will be handled by the Misses McCarthy, Alioto and Garfinkel.

Appropriate to a fresh start, the women have ordered a complete renovation of the Centre Stage from the backstage dressing rooms right through to the Playbill Lounge.

The décor will brighten up the current blue and gold motif in the lounge area.



JENNIE ALIOTO
Centre Stage Manager
—Sentinel Photo

(Mount Clipping in Space Below)

Balistreri Cites Plot, Sues Actors Union

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"This contradicting situation is expressly disallowed and hearkens back to the days of kickbacks extracted from performers' salaries. We do not allow this practice," he wrote.

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(Indicate page, name of newspaper, city and state.)

A-7
Milwaukee Sentinel
Milwaukee, Wisconsin

4/3/76
Date: Final
Edition:
Author: Robert H. Wills
Editor:
Title:
PETER BALISTRERI

Character:
or
Classification: Milwaukee
Submitting Office:
☐ Being Investigated

b6
b7c

MI only

92-226-407

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1976	
FBI - MILWAUKEE	

TRJ

SAC, MILWAUKEE (92-NEW) (P)

7-2-76

SA [REDACTED]

**SURVEILLANCE
ORGANIZED CRIME ACTIVITY**

The following investigation was conducted by SA's
[REDACTED]
AND [REDACTED], on 6-23-76:

Spot checks were made of the below listed residences
with the following observations noted:

1634 North Jackson
Residence of PETER BALISTRIERI

At 11:20 a.m., observed parked in the alleyway
behind this residence next to PETER BALISTRIERI's car was
a [REDACTED] vehicle bearing license [REDACTED]. Vehicle
registration inquiry through the Department of Transporta-
tion reflects this vehicle registered to [REDACTED]
[REDACTED] for a [REDACTED] door [REDACTED], VIN
[REDACTED] Title [REDACTED]

3043 North Shepard
Residence of FRANK BALISTRIERI

At 11:40 a.m. observed parked in the driveway was a
[REDACTED] bearing license [REDACTED]. A vehicle regis-
tration inquiry at the Department of Transportation reflects
this vehicle registered to [REDACTED]
[REDACTED], for a [REDACTED] two-door, VIN
[REDACTED] Title [REDACTED]

⑥ Milwaukee
(2 - 92-NEW)
(1 - 92-226) (PETER BALISTRIERI)
(1 - 94-316) (FRANK BALISTRIERI)
(1 - 92-1549) [REDACTED]
(1 - 92-315) (FRANK STELLON)

AJE/cmg
(6) *cmg*

92-226-412

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 2 1976	
FBI - MILWAUKEE	

[REDACTED]

At 5:25 p.m. observed parked in front of this residence was a [redacted] colored vehicle bearing license [redacted]. Registration inquiry at the Department of Transportation reflects this vehicle registered to [redacted]

[redacted] for a [redacted] four-door, VIN [redacted]
Title [redacted]

[redacted]
[redacted] Wisconsin

At 12:09 p.m. observed parked in the garage at this residence was a [redacted] vehicle bearing license [redacted]. A registration inquiry at the Department of Transportation reflects this vehicle registered to [redacted]

[redacted] on a [redacted] two-door,
VIN [redacted] Title [redacted]

[redacted]
Employment of [redacted]

At 2:32 p.m. observed parked in front of [redacted]
[redacted] was [redacted]
[redacted] bearing license [redacted]

5746 South 116th Street
Males Corners, Wisconsin
Residence of FRANK STELLOH

Observed parked in the driveway at this residence was FRANK STELLOH's 1972 green Pontiac bearing Wisconsin license LG8062. A vehicle registration inquiry at the Department of Transportation reflects this vehicle registered to FRANK STELLOH, 2613 South 92nd Street, Apartment 1, West Allis, Wisconsin, for a 1972 Pontiac two-door, VIN 2L57R2P325054, Title T21N4226.

Per discussion with ASAC, ASAC recommended that a [redacted] regarding investigation being conducted by the newly formed surveillance squad.

b7E

SAC, MILWAUKEE (92-New)-P

7/2/76

b6
b7C

SA [REDACTED]

**SURVEILLANCE
ORGANIZED CRIME ACTIVITY**

The following investigation was conducted on 6/30/76 and 7/1/76
by SAs W. [REDACTED]
and [REDACTED]

6/30/76

FRANCIS STELLOH

A spot check was made at 2613 South 92nd Street, Milwaukee, Wis.,
at 12:50 PM with no activity noted. A check of mail boxes at
this address reflects no listing for apartment # 1; [REDACTED]
[REDACTED] in apartment # [REDACTED] in apartment # [REDACTED] and
[REDACTED] in apartment # [REDACTED]

A spot check of Keith's Pancake House, 5620 South 108th Street
was made at 1:16 PM and STELLOH was observed entering his car
in the parking area next to the Pancake House.

A spot check of 5746 South 116th Street was made at 4:14 PM and
STELLOH was observed sitting in a lawn chair in the front yard.

[REDACTED]
A spot check at [REDACTED] was made at 4:00 PM.
Observed parked in the driveway was a [REDACTED]
bearing Wisconsin license number [REDACTED]. A vehicle registration
inquiry at the Department of Transportation reflected this
vehicle is registered to [REDACTED] of [REDACTED]
[REDACTED] on [REDACTED] door, VIN
[REDACTED] title number [REDACTED].

7/1/76

PETER BALISTRERI

A spot check of 1634 North Jackson Street was made at 9:07 PM.
Observed parked in front was a [REDACTED] bearing Wisconsin

1-92-New

1-92-315 (F. STELLOH)

1-92-1549 [REDACTED]

1-92-226 (P. BALISTRERI)

AJE:sbl

(4)

92-226-713

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 2 1976	
FBI - MILWAUKEE	

MI 92-New

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license number [redacted] (previously determined to be registered to [redacted]. Observed parked in an alley way behind this residence next to PETER's car was a [redacted] vehicle bearing Wisconsin license number [redacted]. A vehicle registration inquiry reflected this vehicle is registered to [redacted] on a [redacted] VIN [redacted] title [redacted]

SAC, MILWAUKEE

7-8-76

SA [REDACTED]

b6
b7c

**SURVEILLANCE ORGANIZED
CRIME ACTIVITY**

The following investigation was conducted on 6-29-76
by SA's [REDACTED]
and [REDACTED]

Re FRANK STELLOH:

Observation at Keith's Family Restaurant, 5620
South 108th Street, from 9 to 9:45 a.m., reflected STELLOH
never made an appearance at this restaurant.

At 3:05 p.m. observation was made at STELLOH's
residence, 5746 South 116th Street, and reflected a [REDACTED]
bearing license [REDACTED] parked in the driveway next to STELLOH's
Pontiac. Registration inquiry at the DMV reflects this vehicle
registered to Lakeside Home Improvement, 104 East Main Street,
Waterford, Wisconsin, for a 1966 Volkswagen two-door, VIN
366193116, title T23Y2436.

Re PETER BALISTRERI:

At 5:15 p.m. observed parked in front of PETER
BALISTRERI's residence, 1634 North Jackson, was a [REDACTED]
[REDACTED] bearing license [REDACTED]. A registration inquiry
at the DMV reflected this vehicle registered to [REDACTED]
[REDACTED] on a [REDACTED]
two-door, VIN [REDACTED], title [REDACTED].

During the day the following places were observed

- ① - Milwaukee
(1 - 92-
(1 - 92-315) (FRANK STELLOH)
(1 - 94-316) (FRANK BALISTRERI)
(1 - 92-226) (PETER BALISTRERI)
(1 - 183-38) (STEVE DE SALVO)
(1 - 92-1549) [REDACTED]

AJC/cmc
(6)

92-226-44
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUL 8 1976
FBI - MILWAUKEE

III 92-

b6
b7C

with no activity noted:

3043 North Shepard, residence of FRANK DALISTRERI.
[redacted] noted parked in driveway previously determined
to be registered to [redacted]
[redacted]
[redacted]

4163 North 82nd Street, residence of STEVE DE SALVO.
[redacted] [redacted]
vehicle observed parked in front [redacted]

627 North Second Street, Centre Stage Playhouse.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-

DATE: 7-12-76

FROM : SA [REDACTED]

b6
b7c

SUBJECT: SURVEILLANCE -
ORGANIZED CRIME ACTIVITY

On 6-8-76, the following surveillance activity was conducted by SA's [REDACTED] and [REDACTED]

At approximately 12:50 p.m. on 7-8-76, SA [REDACTED] spot checked the residence of [REDACTED] Wisconsin. A [REDACTED] was observed in the driveway at this residence. No other activity.

At approximately 12:40 p.m., SA [REDACTED] spot checked the residence of STEVE DE SALVO, 4163 North 82nd Street. No activity noted. SA [REDACTED] also checked the [REDACTED] DE SALVO's vehicle was not observed at this location.

At approximately 10:45 a.m., SA [REDACTED] spot checked the residence of FRANK STELLOH, 5746 South 116th Street. STELLOH's vehicle was not located at this residence. SA [REDACTED] then spot checked 5636 South 108th Street, parking lot, Keith's Pancake House. STELLOH's vehicle was not observed at this location.

SA [REDACTED] then proceeded to the residence at [REDACTED] STELLOH's vehicle was not located at this address.

At approximately 4:35 p.m., SA's [REDACTED] and [REDACTED] instituted a physical surveillance at the residence of FRANK PETER BALISTRIERI, 3043 North Shepard, Milwaukee; and a [REDACTED] vehicle bearing Wisconsin license [REDACTED] was parked in the driveway of the house. Surveillance continued

⑥ - Milwaukee (1 - 92-)
(1 - 92-226)
(1 - 183-38)
(1 - 92-1549)
(1 - 92-315)
TGF/cmg
(6) *cmg*



5010-110

92-226-415

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 12 1976	
FBI - MILWAUKEE	

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-

until approximately 6 p.m. when it was discontinued due to no activity.

SA's [] and [] from 7:15 to 8:15 p.m. familiarized themselves with Keith's Pancake House located at 5636 South 108th Street.

At approximately 8:30 p.m. SA [] again spot checked South 92nd Street address with negative results.

At 8:15 p.m. SA [] again spot checked 116th Street address with negative results.

At 9:22 p.m. SA [] SA [] and SA [] instituted a physical surveillance on 5746 South 116th Street.

At 10 p.m. surveillance of this address terminated due to no activity.

At approximately 10:15 p.m. SA [] again spot checked the South 92nd Street address with negative results.

At approximately 10:20 p.m. SA [] again spot checked the residence of STEVE DE SALVO, 4163 North 82nd Street, with no activity noted.

At 10:28 p.m. SA [] again spot checked the residence of [] No activity noted. [] bearing [] remained in the driveway.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-NEW) (P)

DATE: 7/15/76

FROM :

SA [REDACTED]

b6
b7C

SUBJECT: SURVEILLANCE - ORGANIZED CRIME
ACTIVITY

The following is a summary of surveillance squad activities:

On 7/6/76, SAs [REDACTED] and [REDACTED] instituted a physical surveillance of the residence of PETER FRANK BALISTRIERI, 1634 North Jackson, at 11 a.m. His 1975 green vehicle, bearing license T75-070, was parked behind his residence and no activity was noted from the time above until 6:30 p.m. when the surveillance was terminated.

On 7/6/76, SA [REDACTED] spot checked the residence of FRANCIS CONRAD STELLOH, 5746 South 116th Street. No vehicles or activity noted.

SA [REDACTED] on 7/6/76 spot check at residence of STEVE DI SALVO, 4163 North 82nd Street. No activity noted.

On 7/7/76, approximately 11 o'clock spot check was made at 4163 North 82nd Street, home of STEVE DI SALVO. No activity noted.

At approximately 12:15 spot check was made at 3043 North Shepard, home of FRANK PETER BALISTRIERI. No activity noted.

Spot check at Center Stage Theater, 627 North 2nd Street, approximately 1:15, was made. This establishment was closed. No pertinent vehicles recognized.

Approximately 2:20 p.m. white over [REDACTED] bearing Wisconsin license [REDACTED] was observed at the Shorecrest Hotel, 1962 North Prospect, and a physical surveillance was instituted.

2 - 92-NEW
① - 92-226
1 - 183-38
1 - 92-315
1 - 92-1549
TGF/jar
(6)

92-226-416

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 15 1976	
FBI - MILWAUKEE	

[REDACTED]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-NEW

At 3 p.m. a [] female was observed entering this car. Vehicle then arrived at [] Drive 3:04 p.m. [] female departed vehicle and entered residence.

At 3:21 p.m. [] female departed residence, entered above [] and proceeded to the Center Stage Playhouse, 627 North 2nd Street, where she arrived at 3:40 and entered the Center Stage. Surveillance terminated.

At 4:28 p.m. [] vehicle bearing Wisconsin license [] was observed in the driveway of 5746 South 116th, residence of STELLOH.

At approximately 4:50 p.m. SA [] checked the parking lot of Keith's Pancake House, 5636 South 168th Street, Hales Corners, in an attempt to locate vehicle of STELLOH with negative results.

Approximately 5 p.m. SAs [] and [] proceeded to the residence of [] and instituted surveillance. Surveillance terminated 8:10 p.m. No activity noted.

At approximately 8:35 SA [] spot checked [] Wisconsin, (residence of [] and observed [] vehicle bearing Wisconsin license []

At approximately 8:50 p.m. SA [] observed STEVE DI SALVO sitting on the front porch of residence located at 4163 North 82nd Street.

At 8:42 p.m. SA [] spot checked the residence of FRANCIS CONRAD STELLOH, 5746 South 116th Street. No activity noted.

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, MILWAUKEE (92-1583)

DATE: 7/20/76

FROM : SA [REDACTED]

SUBJECT: SURVEILLANCE - ORGANIZED
CRIME ACTIVITY

The following surveillance activity was conducted
by SAs [REDACTED] and [REDACTED]
[REDACTED] on 7/9/76:

At 8:10 a.m., SA [REDACTED] spot checked the address
5746 South 116th Street, Hales Corners, Wisconsin, in an
effort to locate FRANCIS CONRAD STELLOH; however, no activity
was observed.

At 8:14 a.m., SA [REDACTED] spot checked the parking
lot of Keith's Pancake House, 5636 South 108th Street, Hales
Corners. STELLOH's car was not observed at this location.

At 8:26 a.m., SA [REDACTED] spot checked the residence
at 2613 South 92nd Street in an effort to locate STELLOH,
with negative results.

At 10:23 a.m., SA [REDACTED] spot checked the residence
of PETER FRANK BALISTRIERI, 1634 North Jackson, and his 1975
green vehicle, bearing Wisconsin license T75-070, was parked
behind the residence.

At 10:30 a.m., SAs [REDACTED] and [REDACTED]
instituted physical surveillance at 3043 North Shepard,
residence of FRANK PETER BALISTRIERI. Vehicle of [REDACTED]
[REDACTED] was parked in the driveway.

At 10:45 a.m., a [REDACTED] vehicle came to 3043 North
Shepard. This vehicle bore Wisconsin license [REDACTED]
At this time a white station wagon bearing the name
"Shorecrest Hotel" was observed parked in the driveway of
this residence.

2 - 92-1583	1 - 92-315
1 - 183-38	1 - 92-1549
① - 92-226	1 - 94-316

TGF:lrh

(7)



5010-110

92-226-417

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 20 1976	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Surveillance of this area was terminated at approximately 12:15 p.m. due to lack of activity.

At 12:15 p.m., SA [] proceeded to the Plaza Motor Hotel Cocktail Lounge, 1007 North Cass, for the purpose of familiarization.

At approximately 12:20 p.m., SA [] proceeded to Gambini's Restaurant located at 1550 North Farwell for the purpose of familiarization.

At approximately 12:50 p.m., SA [] attempted to enter Libby's Lounge, Humbolt and Brady; however, it was closed.

At approximately 1:00 p.m., SA [] proceeded to Pitch's Restaurant located at 1801 North Humbolt for the purpose of familiarizing himself with this location.

At 1:25 p.m., SA [] proceeded to the Towne Room East, 916 East State Street, for the purpose of familiarization.

At 2:37 p.m., SA [] spot checked the residence of PETER FRANK BALISTRERI, 1634 North Jackson, and determined that his green vehicle had been moved from that location.

At approximately 5:15 p.m., SA [] proceeded to Libby's Lounge located at Humbolt and Brady for the purpose of familiarization.

SAC, MILWAUKEE (92-1583) (P)

7/28/76

SA [REDACTED]

b6
b7C

**SURVEILLANCE
ORGANIZED CRIME ACTIVITY**

**BANK ROBBERY
File 91-5288**

Per instructions from Supervisor [REDACTED] spot checks were conducted at half hour intervals at the residence of [REDACTED] between 5:45 PM and 9:15 PM on 7/23/76, by SA's [REDACTED]

[REDACTED] and [REDACTED] A [REDACTED] bearing license [REDACTED] known to be driven by [REDACTED] was not observed. A [REDACTED] bearing license [REDACTED] and occasionally driven by [REDACTED] was observed at the residence, however, it departed between 7:30 and 8:06 PM.

Organized Crime

The following spot checks and observations were made by SA's [REDACTED] and [REDACTED] on 7/23/76, between 9:45 PM and 12:10 AM on 7/24/76.

A check of PETER BALISTRIERI's residence, 1634 N. Jackson at 9:45 PM reflects a [REDACTED] bearing license [REDACTED] parked in front. A registration inquiry reflects this vehicle was registered to [REDACTED] on a [REDACTED] door, VIN [REDACTED] title number [REDACTED]

A check of Shorecrest Hotel, which is known to be frequented by the Organized Crime element, at 10:41 PM reflects a [REDACTED] known to be driven by [REDACTED] was parked in Shorecrest parking lot.

1-92-1583

1-91-5288

1-92-226 (PETER BALISTRIERI)

1-94-316 (FRANK BALISTRIERI)

AJE:dp

(4)

92-226-118

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 28 1976	
FBI - MILWAUKEE	

Rt

A check of FRANK BALISTRIERI's residence, 3043 N. Shepard, reflects the [redacted] (license [redacted]) parked in the driveway at 10:45 PM. A further check of Centre Stage, 627 N. 2nd Street, 11:15 PM and 12:10 AM, 7/24/76, and frequented by FRANK reflects [redacted] (license [redacted] and driven by FRANK) was parked in front on 2nd Street.

The Town Room East and Pitch's Restaurant, both known hangouts for the Organized Crime element, was frequented by SA's [redacted] and [redacted] for familiarization.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226) (P)

DATE: 9/16/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: PETER FRANK BALISTRIERI
AR
OO: MILWAUKEE

Recent review of Milwaukee's LCN index reflects numerous revisions necessary in order to bring the current LCN members and photographs up to date re background information. In order to conduct a successful surveillance program, current photographs, as well as up-to-date background information, are needed so that identification of members at various events can be made.

It is recommended that captioned matter be opened and the following leads set forth:

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Conduct indices search regarding references on captioned individual's name.
2. Prepare a correlation memo in reference to indices search.
3. Review file and update LCN card utilized from FD-185. (Coordinate with SE [REDACTED])
330
4. Obtain current photograph of subject.
(Utilize surveillance squad.)
5. Interview subject and coordinate with writer prior to the interview.

b7D

② - Milwau
RJH/jar
(2) -
jar



5010-110

92-226-420

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 16 1976	
FBI - MILWAUKEE	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226) (P)

DATE: 11-11-76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: PETER FRANK BALISTRIERI
AR

OO: MILWAUKEE

Re memo of SA [REDACTED] 9-16-76.

Attached FD-160 indicates no references for the subject have been made after April 1968. As no current references are available, it is recommended that no correlation memo be prepared. Update of LCN card is being coordinated with SE [REDACTED] and a current photograph will be obtained.

On 11-1-76, subject was served with a subpoena regarding possible Hobbs Act violation in the produce business in Milwaukee. At that time subject did not wish to be interviewed.

On 11-4-76, subject appeared before the FGJ in Milwaukee and provided records pertaining [REDACTED]

b3

LEAD

MILWAUKEE

At Milwaukee, Wisconsin

Obtain photograph and bring this matter to a conclusion.

2- Milwaukee
GNM/cmg
(2)



5010-106-02

92-226-421

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1976	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C

(Mount Clipping in Space Below)

Schlitz Reportedly Aided Centre Stage

By WILLIAM JANZ

The Jos. Schlitz Brewing Co. reportedly paid about \$6,000 for improvement at the Balistrieri operated Centre Stage Dinner Playhouse in 1972, it was learned Thursday.

Frank and Peter Balistrieri, who are brothers, have been linked by law enforcement officials to underworld figures.

A federal grand jury has been investigating past Schlitz marketing practices, which reportedly involved payments to tavern and club operators in exchange for the sale of Schlitz beer on the premises.

Aware of Report

It was learned that federal investigators were aware of the report involving Centre Stage, which is at 624 N. 1st St.

Sources said Schlitz executives were "highly embarrassed" that persons within the company had been involved in the transaction.

The brewery, second largest in the nation, paid for such items as drapes, mirrors and a back bar in the bar area at Centre Stage, it was reported.

A spokesman for a company that put up the signs at Centre Stage said at first that another large brewery paid some money for the signs, then said he wasn't sure.

Opened in 1972

The playhouse opened in 1972 after parts of the building where a nightclub had been situated were removed.

Frank P. Balistrieri is widely known in the community. He served time in federal prison on two counts of income tax evasion.

In 1971, Peter Balistrieri was put on probation after being convicted of state sales tax fraud as president of Bels, Inc. This corporation operated The Scene, a nightclub that preceded the playhouse at the same address.

The Internal Revenue Service closed The Scene for one day in 1973 in connection with federal tax liens totaling \$33,238.

Kickbacks Alleged

There have been allegations of kickbacks and payoffs in the past by large companies in the brewing industry attempting to gain business.

If tavernkeepers are induced to use a certain beer, a brewery could be charged with a federal misdemeanor.

Sources said there were examples of Schlitz marketing practices at that time that were similar to the playhouse transaction.

What made this reported

deal so unusual were the people involved, not what happened, sources said.

Made Own Probe

Earlier this year, Schlitz announced that it had made its own investigation of marketing practices. Spokesmen stated that improper practices may have been more widespread than the company at first believed.

Last August, the company named three new marketing executives in a personnel realignment resulting from the federal investigations. Four executives were given indefinite leaves of absence.

Tavern owner witnesses who have cooperated in the local investigation reportedly have been assured they will not be prosecuted on state charges for accepting the alleged payoffs.

One federal official said the probe has shown many examples of "super greed."

(Indicate page, name of newspaper, city and state.)

A-1

Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 12/10/76
Edition: Final
Author:
Editor: R.H. Wills
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

92-226-422

SEARCHED INDEXED
SERIALIZED FILED

1-WA-92-311
1-MI-94-316
1-MI-92-226

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-226) (C)

DATE: 12/22/76

FROM : SA

b6
b7C

SUBJECT: PETER FRANK BALISTRIERI
AR

OO: MILWAUKEE

The LCN card for the subject has been updated, and after observing the subject it was determined that he very closely resembles his photograph on the LCN card, except that his hair is graying.

It is further noted for information that on 8/24/76 the subject and his brother, FRANK, stipulated to civil charges brought by Lerner and Loewe, New World Magazine Corporation, New York. The subject and his brother were charged with using five songs copywritten by Lerner and Loewe without proper authorization and payment of royalties. The subject and FRANK were ordered to pay \$1,250 plus \$500 in legal fees by Federal Judge MYRON GORDON.

Based on the above, it is recommended this case be closed.

D - Milwaukee

GMM/djz
(1)

[Handwritten signature]

[Handwritten signature]
12/23/76
RT

92-226-423

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 23 1976	
FBI - MILWAUKEE	



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/16/77b6
b7C

A spot check at the residence of PETER BALISTRERI, 1634 North Jackson, Milwaukee, Wisconsin, at 6:55 p.m., revealed the following vehicles parked in the alley directly behind BALISTRERI's house:

1. A [] Wisconsin license []
2. A [] Wisconsin license []
3. A [] Wisconsin license []

The [] is known to be driven by PETER BALISTRERI. An inquiry with the Department of Motor Vehicles showed that the [] was registered to [] and the [] was registered to [] Wisconsin.

Interviewed on 3/11/77 at Milwaukee, WisconsinMI 92-226 - 424
MI 165-490by SA [] mbsDate dictated 3/15/77b6
b7C

b6
b7C
b7D

[redacted]
MI 94-316
MI 92-165
MI 92-427
MI 92-450
MI 92-226
MGP/djz

1

On [redacted] advised FRANK BALISTRIERI, boss of the Milwaukee outfit, employed [redacted] and [redacted] as [redacted] Restaurant. PETER BALISTRIERI, FRANK BALISTRIERI's brother, has the reputation of not being very smart and of living off his brother. [redacted]

[redacted] FRANK, who utilizes PETER to front various nightclubs for him. STEVE DI SALVO is a member of the Milwaukee outfit and known to be closely associated with FRANK BALISTRIERI. Informant has heard rumors that STEVE DI SALVO is being groomed to take over the outfit when BALISTRIERI steps down. Informant was surprised to hear this because STEVE has the reputation of being a muscleman for BALISTRIERI [redacted]

[redacted]
[redacted]
He is believed to be involved in Milwaukee outfit activities and informant indicated [redacted]

Informant advised [redacted] is a member of the outfit and works for [redacted]. He has the reputation of being [redacted] for FRANK BALISTRIERI [redacted]

HARRY D'ANGELO is known to be a member of the Milwaukee outfit and in the past had the reputation of being a hit man for the Milwaukee outfit.

C
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

92-226-425

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b7D

[REDACTED]
MI 94-316
MI 92-165
MI 92-427
MI 92-450
MI 92-226
NGP/djz

2

FRANK BALISTRIERI has [REDACTED] who resides [REDACTED]
[REDACTED], believed named [REDACTED]
is a known associate of another former Milwaukee man who
resides [REDACTED] is currently
in [REDACTED] originally coming here to [REDACTED]
[REDACTED]
[REDACTED] is driving [REDACTED]
[REDACTED] with [REDACTED] license plates.

Informant has observed [REDACTED] in the company of
[REDACTED]

(Mount Clipping in Space Below)

IRS Investigating Balistreri Operations

The Internal Revenue Service has begun an investigation into the financial operations of Peter F. Balistreri, the Centre Stage Dinner Playhouse and Bals, Inc., a Balistreri family corporation.

Although the investigation has involved only civil actions so far, it is being conducted by officials who specialize in criminal tax matters.

Some details of the investigation were revealed Wednesday, when the IRS subpoenaed Balistreri's personal bank records and those of the Center Stage and Bals, Inc.

In legal papers filed in Federal Court, the IRS said the agency had sought the bank records informally but that Balistreri had ordered the Marine National Exchange Bank and the Heritage Bank of Milwaukee not to turn over the documents.

Seeks Records

The IRS asked for a court order requiring the banks to give the agency records of Balistreri's checking and savings accounts, including a list of all checks cashed, all deposits received and their sources and all statements.

The IRS said it wanted the records so it could determine if Balistreri, the Centre Stage or Bals, Inc., owes additional federal taxes for 1973, 1974 and 1975.

A hearing will be held March 24 to determine if the banks must comply with the subpoenas. It is not known if Balistreri will continue to oppose the IRS action. Balistreri could not be reached for comment.

Closed for Day

Balistreri, of 1634 N. Jackson St., has had legal trouble over federal and state taxes in the past, and the Centre Stage and Bals, Inc., have also been the subject of investigations. Peter Balistreri's brother, Frank, who has been identified as an organized crime figure, served a prison term for tax evasion in 1971.

In 1973, the Centre Stage was closed for a day by IRS agents who were seeking payment of tax liens totaling \$33,238. The taxes were paid immediately, and the theater reopened.

Balistreri has also faced state tax liens over employee withholding taxes and state sales taxes.

In 1971 he was convicted of tax fraud in connection with his operation of Bals, Inc., which ran The Scene, a nightclub at 624 N. 2nd St. Those facilities are now used by the Centre Stage. He was placed on probation and fined \$2,000.

In 1968, IRS agents seized Balistreri's personal Cadillac in connection with taxes owed for the old Tower Tavern at 716 N. 11th St. The car was returned when the taxes were paid.

(Indicate page, name of newspaper, city and state.)

B-6

Milwaukee Journal
Milwaukee, Wisc.

Date: 12/29/77
Edition: Latest

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

1-WA-92-5783
①-MI-92-226

92-226-426 FBI/DOJ

(Mount Clipping in Space Below)

IRS Seeks Balistreri Bank Files

The Internal Revenue Service has gone to court in an effort to obtain bank records of Peter F. Balistreri, operator of the Centre Stage Dinner Playhouse, to determine his federal tax liability for 1973 to 1975.

An IRS petition filed in Federal Court Wednesday asked the court to order officials at the Heritage Bank of Milwaukee, 435 E. Mason St., and the Marine National Exchange Bank, 111 E. Wisconsin Ave., to turn over Balistreri's savings, checking and other bank records for the three year period.

Officials at the two banks earlier this year failed to comply with the agency's summons to produce the records.

US Magistrate John C. McBride Wednesday ordered bank officials to show cause why the records should not be produced. A hearing on the matter is scheduled for March 24.

Balistreri, of 1634 N. Jackson St., is the brother of Frank Balistreri, widely known former nightclub operator.

(Indicate page, name of newspaper, city and state.)

A-10

Milwaukee Sentinel
Milwaukee, Wisc.

12/29/77

Date: Final
Edition:

Title:

Character:
or

Classification:
Submitting Office: Milwaukee

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b7C

SEARCHED INDEXED
SERIALIZED FILED

KEE

FBI/DOJ

1-WA-92-5783
1-MI-92-226

92-226-427

(Mount Clipping in Space Below)

Banks Ordered To Yield Data On Balistreri

US Magistrate John C. McBride ordered two banks Friday to turn over to the Internal Revenue Service records on Peter Balistreri and the Centre Stage Dinner Playhouse he operates.

Atty. John Balistreri, representing his uncle and the firm, claimed the action constitutes government harassment of the Balistreri family.

He said the family was being investigated continually and maintained the action was selective enforcement on the part of IRS.

James Ansier, an IRS intelligence agent, testified that the records were needed to determine civil tax liability for the years 1973 through 1975. He said if the records had been provided by the taxpayer, it would not be necessary to ask for them from the banks.

IRS had petitioned the court to order officials at Heritage Bank of Milwaukee, 425 E. Mason St., and Marine National Exchange Bank, 111 E. Wisconsin Ave., to turn over savings, checking and other records for the three year period.

Balistreri, of 1634 N. Jackson St., is the brother of Frank, 1634 N. Jackson St., widely known former nightclub operator.

(Indicate page, name of newspaper, city and state.)

A-7

MILWAUKEE SENTINEL
Milwaukee, Wisc.

Date: 3/25/78
Edition: Final

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

92-226-428

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1978	
FBI-MILWAUKEE	

1-WA-92-5783
1-MI-92-226

MI 92-226

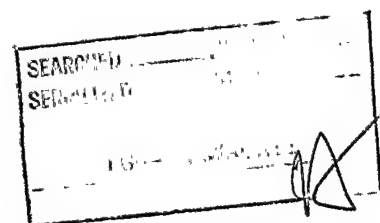
MI 92-186

WBF/laj

1

b6
b7C
b7D

On [redacted] and [redacted]
[redacted] advised [redacted] is living at [redacted]
[redacted]
is presently fixing up the residence [redacted]
[redacted]



SEARCHED _____
SERIALIZED _____
7

92-226-429

Memorandum



To : SAC, MILWAUKEE (92-226)

Date 8/6/81

From : SA DENNIS CONDON

Subject : PETER FRANK BALISTRIERI

The following review was conducted for the information of the file in order to initiate OCIS within the Milwaukee Division:

Name	Peter Frank Balistrieri
	92-226-1
Alias	-----
Home Address	1634 N. Jackson Milwaukee, Wisconsin 92-226-30
Home Phone	-----
Citizenship	U.S. 92-226-121
Ethnic Background	Italian 92-226-121
Race	White 92-226-107
Sex	Male 92-226-107
Height	5'8" 92-226-4
Weight	160 92-226-4
Eyes	Hazel 92-226-4
Hair	Brown 92-226-4
DOB	12/12/19 92-226-4
POB	Milwaukee, Wisconsin 92-226-121
Characteristics	-----
Type of Person	Capo decina 92-226-38

2 - Milwaukee
(1 - 92-226)
(1 - 92A-1673)
DC/lmw
(2)

92-226-430

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 1981	
FBI - MILWAUKEE	

MI 92-226

Photo (where located) 92-226-1A-1
Special Characteristics ----
FBI # -----
Local PD # -----
Marital Status Married to [REDACTED]

b6
b7C

Known Hangouts 92-226-4
Tuckaway Country Club,
Elks Club
92-226-5

Vehicles Used -----
License -----
Registered to -----
Description -----
Areas of Influence -----
Associates See below

Frank Peter Balistrieri
Brother
DOB 5/27/18
92-226-1

Steve Di Salvo
Criminal Associate
92-226-5

[REDACTED]
Tony Machi
92-226-10

[REDACTED]
Nicholas George Montos
Criminal Associate
183-273 Sub B-10

Harry D'Angelo
Criminal Associate
DOB 8/4/08
92-226-49

MI 92-226

William Covelli
92-226-56

Buster Balestrere
Relative
92-226-73



b6
b7C

92-226

b6
b7C
b7D

[redacted] was contacted on [redacted] and
provided the following information:

[redacted] Sam Librizzi was at Sammy's Tap on [redacted]

b6
b7C



92-226-431

SEARCHED	INDEXED
SERIALIZED	FILED
DUKEE	
[signature]	

JMD

MI 92-226

MI 92-425

MI 92-473

MI 92-262 1687

CRB/cab

1

The following investigation was conducted by Special Agent (SA) [redacted]

b6
b7C

On [redacted]

advised that [redacted]

JERRY DI MAGGIO is in his 70's.

b6
b7C
b7D

92-226-433

EX. 9.

10

Jus